

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000110976

**FILED**  
**Apr 01, 2011**  
**Secretary of State**

**Entity Name:** AIR ONE OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

1523 NE 118TH TERR  
MIAMI, FL 33161 US

**New Principal Place of Business:**

535 NE 154TH STREET  
MIAMI, FL 33162 US

**Current Mailing Address:**

1523 NE 118TH TERR  
MIAMI, FL 33161 US

**New Mailing Address:**

535 NE 154TH STREET  
MIAMI, FL 33162 US

**FEI Number:** 65-0984454

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AUGUSTAVE, RENOLD  
1523 NE 118 TERR  
MIAMI, FL 33161 US

**Name and Address of New Registered Agent:**

AUGUSTAVE, RENOLD  
535 NE 154TH STREET  
MIAMI, FL 33162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: R A

04/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: AUGUSTAVE, RENOLD  
Address: 535 NE 154 TH STREET  
City-St-Zip: MIAMI, FL 33162 US

Title: VP  
Name: AUGUSTAVE, REYDIANNO C  
Address: 13500 NE 3RD CT APT#417  
City-St-Zip: MIAMI, FL 33161 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R C A

VICE

04/01/2011

Electronic Signature of Signing Officer or Director

Date