

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110976

FILED
Feb 15, 2012
Secretary of State

Entity Name: AIR ONE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

535 NE 154TH STREET
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

535 NE 154TH STREET
MIAMI, FL 33162 US

New Mailing Address:

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
535 NE 154TH STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

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: _____

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: RENOLD AUGUSTAVE

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date