

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S08904

FILED
Apr 03, 2007
Secretary of State

Entity Name: EXECUTIVE AIR SERVICES, INC.

Current Principal Place of Business:

15001 NW 42ND AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15001 NW 42ND AVE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 65-0268354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL E. JACOBS, P.A.
15001 NW 42ND AVE
MIAMI, FL 33131 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: PTS () Delete
Name: VASQUEZ, FABIO A P/T/S
Address: 15001 NW 42ND AVE
City-St-Zip: MIAMI, FL 33054

Title: VP () Delete
Name: LARES, ADALBERTO VP
Address: 15001 NW 42ND AVE
City-St-Zip: MIAMI, FL 33054

Title: CFO () Delete
Name: GOMEZ, HUGO L CFO
Address: 15001 NW 42ND AVE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VASQUEZ, FABIO A C/T/S
Address: 15001 NW 42ND AVE
City-St-Zip: MIAMI, FL 33054

Title: P (X) Change () Addition
Name: LARES, GUILLERMO P/P
Address: 15001 NW 42ND AVE
City-St-Zip: MIAMI, FL 33054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUGO L. GOMEZ

CFO

04/03/2007

Electronic Signature of Signing Officer or Director

Date