

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08904

FILED
Mar 02, 2010
Secretary of State

Entity Name: EXECUTIVE AIR SERVICES, INC.

Current Principal Place of Business:

15001 NW 42ND AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

15001 NW 42ND AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0268354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, RUBEN
15001 NW 42ND AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

VASQUEZ, FABIO A
15001 NW 42ND AVE
OPA LOCKA, FL 33054 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: FABIO A. VASQUEZ

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: P
Name: LARES, GUILLERMO P/V/P
Address: 15001 NW 42ND AVE
City-St-Zip: MIAMI, FL 33054

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

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: HUGO L. GOMEZ

CFO

03/02/2010

Electronic Signature of Signing Officer or Director

Date