

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36354

FILED
Mar 08, 2011
Secretary of State

Entity Name: AIR FLORIDA AIRLINE INC.

Current Principal Place of Business:

P. O. BOX 660196
MIAMI SPRINGS, FL 33266

New Principal Place of Business:

650 SW 34 STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

P. O. BOX 660196
MIAMI SPRINGS, FL 33266

New Mailing Address:

P. O. BOX 660194
MIAMI SPRINGS, FL 33266

FEI Number: 65-0354294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERVAIZ, ZEB
100 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PERVEZ, KHAN
100 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 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: PERVEZ KHAN

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PERVEZ, KHAN
Address: 100 NORTH ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: PERVEZ KHAN

PS

03/08/2011

Electronic Signature of Signing Officer or Director

Date