

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000476

FILED  
Jul 03, 2008  
Secretary of State

Entity Name: OVAIR FREIGHT SERVICE INC.

**Current Principal Place of Business:**

530 BURNSIDE AVENUE  
INWOOD, NY 11096

**New Principal Place of Business:**

**Current Mailing Address:**

530 BURNSIDE AVENUE  
INWOOD, NY 11096

**New Mailing Address:**

FEI Number: 11-2428850      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DESIMONI, MARISELA M  
1336 PLUMOSA WAY  
WESTON, FL 33327      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            PTD            ( ) Delete  
Name:            BRUZZONE, FRED  
Address:        530 BURNSIDE AVENUE  
City-St-Zip:    INWOOD, NY 11096

Title:            SD            ( ) Delete  
Name:            BRUZZONE, VICTOR  
Address:        530 BURNSIDE AVENUE  
City-St-Zip:    INWOOD, NY 11096

Title:            V            ( ) Delete  
Name:            BRUZZONE, CARLO  
Address:        530 BURNSIDE AVENUE  
City-St-Zip:    INWOOD, NY 11096

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR BRUZZONE

MR

07/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date