2007 FOR PROFIT CORPORATION

FILED Mar 12, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # F99000004871 1. Entity Name PORT AIR CARGO INTERNATIONAL CORP. Principal Place of Business Mailing Address 152-72 ROCKAWAY BLVD 152-72 ROCKAWAY BLVD JAMAICA, NY 11434 JAMAICA, NY 11434 DO NOT WRITE IN THIS SPACE No Chg-P 02072007 CR2E034 (11/05) Applied For 4. FEI Number 11-2504031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WELLER, BRIAN 7925 NW 12TH STREET **SUITE 112** IN THIS SPACE MIAMI, FL 33126 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000664565 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HAYES, EUGENE F STREET ADDRESS 152-60 ROCKAWAY BLVD CITY-ST-ZIP JAMAICA, NY 11434 TITLE S HAYES, BETTY NAME STREET ADDRESS 152-60 ROCKAWAY BLVD CITY-ST-ZIP JAMAICA, NY 11434 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 6