
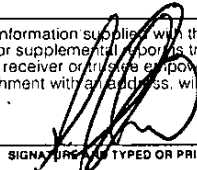


2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000143897 1. Entity Name AIR TRANS CARGO, CORP.						FILED 05 JAN 31 AM 11:34 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business 4320 NW 79 AVE #1H MIAMI, FL 33166			Mailing Address 4320 NW 79 AVE #1H MIAMI, FL 33166						
2. Principal Place of Business 8580 NW 72 st. Suite, Apt. #, etc.		3. Mailing Address Same as before in Box #2 Suite, Apt. #, etc.			01042005 REIN-P CR2E098 (6/04)				
City & State Miami, FL.		City & State _____			4. FEI Number X 253628361				
Zip 33166		Country U.S.A		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For Not Applicable			
6. Name and Address of Current Registered Agent ORDONEZ, ROBERTO 4320 NW 79 AVE #1H MIAMI, FL 33166				7. Name and Address of New Registered Agent Name: no change in name. Street Address (P.O. Box Number is Not Acceptable): Only address City: FL Zip Code:					
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.									
SIGNATURE: Roberto Ordonez <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE: Jan 20, 2005 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ORDONEZ, ROBERTO 4320 NW 79 AVE #1H MIAMI, FL 33166	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Ordonez Roberto 8580 NW 72 st. Miami, FL 33166	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition address			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SANTISTEVAN, SANTIAGO 4320 NW 79 AVE #1H MIAMI, FL 33166	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Santiago Santistevan 8580 NW 72 st. Miami, FL 33166	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition address			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	400046086144 02/07/05--01035--011 **150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	REINSTATEMENT 04-05 400046086144 02/07/05--01035--012 **150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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: 				SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date _____ Daytime Phone # _____	



Miami, Florida
December 15, 2004

Department of State
Division of Corporations
Corporate Filings
P.O Box 6327
Tallahassee, Fl 32314

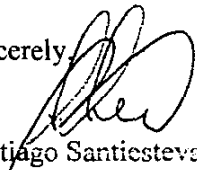
REF.: AIR TRANS CARGO , CORP.

To Whom It May Concern:

This letter is to let you know that AIR TRANS CARGO, Corporation did not receive the annual report for the year 2004. Therefore, sine we did not receive the UBR for 2004, please consider waiving any reinstatement fees. Finally , find attached a check for \$150.00 to reactive my company.

If you have any questions, please do not hesitate to call me at (305) 418-8480 / 8490.

Sincerely,



Santiago Santiestevan
Vice-president
8580 NW 72nd Street
Miami, Fl 33166
Phone (305) 891-1216
Fax (305) 418-84-85