2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #851369 05-04-2007 90076 019 ***158 75 1. Entity Name ASTAR AIR CARGO, INC. 40105058 Principal Place of Business Mailing Address 2 SOUTH BISCAYNE BLVD., SUITE 3663 2 SOUTH BISCAYNE BLVD., SUITE 3663 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 99-0187465 Not Applicable Zip Country Zια Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition CPD Delete TITLE TITLE DASBURG, JOHN H NAME NAME STREET ADDRESS STREET ADDRESS 2 S. BISCAYNE BLVD., STE. 3663 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33131 Change ☐ Addition TITLE ☐ Delete TITLE BLUM, RICHARD NAME NAME 909 MONTGOMERY STREET, STE. 400 STREET ADDRESS STREET ADDRESS SAN FRANCISCO, CA 94133 CITY-ST-ZIP CHY-SI-ZIP Delete TITLE ☐ Change Addition TIFLE ROSSUM, STEVEN A NAME NAME 2 S. BISCAYNE BLVD., STE 3663 STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP MIAMI, FL 33131 Change ☐ Addition TITLE Hammes, Garylding11 3336 SR 73 Bullding11 SVP Delete TITLE HAMMES, GARY L NAME NAME 236 WENDELL H. FORD BLVD. STREET ADDRESS STREET ADDRESS Wilmington, OH 45177 ERLANGER, KY 41018 CITY-ST-ZIF CITY-ST-ZIF Addition TITLE ☐ Delete TITLE Change KLEIN, MICHAEL NAME NAME 2445 M STREET NW STREET ADDRESS STREET ADDRESS WASHINGTON, DC 20037 CITY ST ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied will this long does indicated on this report or supplemental report is true and accumulated. not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information are and that thy signature shall have the same legal effect as if made under oath; that I am an officer or director to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee emod ed to exe changed, or on an attachment with an address. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 04, 2007 8:00 am Secretary of State