

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002983

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: AZTEC WORLDWIDE AIRLINES INC.

## Current Principal Place of Business:

3511 SILVERSIDE ROAD, SUITE 105  
WILMINGTON, DE 19810

## New Principal Place of Business:

## Current Mailing Address:

3511 SILVERSIDE ROAD, SUITE 105  
WILMINGTON, DE 19810

## New Mailing Address:

FEI Number: 58-2416488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANLEY, STUART  
602 SW 77 WAY  
NORTH PERRY AIRPORT  
PEMBROKE PINES, FL 33023 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: HANLEY, STUART  
Address: 4201 NORTH OCEAN DR., #403  
City-St-Zip: HOLLYWOOD, FL 33019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V ( ) Change (X) Addition  
Name: BOLIVAR, JACOBO  
Address: 602 SW 77TH WAY SUITE 102  
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: T ( ) Change (X) Addition  
Name: LIPMAN, RON  
Address: 602 SE 77TH WAY SUITE 102  
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: STUART HANLEY

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date