

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002983

FILED
Jun 28, 2010
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:

HANLEY, STUART
1811 NW 51ST ST HANGAR 42C
FT LAUDERDALE, FL 33309 US

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: STUART HANLEY

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: HANLEY, STUART
Address: 1811 NW 51ST ST HANGAR 42C
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VD
Name: BOLIVAR, JACOBO
Address: 1811 NW 51ST ST HANGAR 42C
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: TD
Name: LIPMAN, RON
Address: 1811 NW 51ST ST HANGAR 42C
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: D
Name: MILLER, HENRY
Address: 1811 NW 51ST ST HANGAR 42C
City-St-Zip: FT. LAUDERDALE, FL 33309 US

I hereby 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 all other like empowered.

SIGNATURE: STUART HANLEY

PCD

06/28/2010

Electronic Signature of Signing Officer or Director

Date