

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002894

FILED
Jan 13, 2009
Secretary of State

Entity Name: MOGRAN AIR FREIGHT CORPORATION

Current Principal Place of Business:

6685 OWENS DRIVE
PLEASANTON, CA 94588

New Principal Place of Business:

Current Mailing Address:

6685 OWENS DRIVE
PLEASANTON, CA 94588

New Mailing Address:

FEI Number: 94-3136892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, FLOR
5707 N. 54TH STREET
TAMPA, FL 33610 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: CP () Delete
Name: MORGAN, DAVID W
Address: 4436 DEER FIELD WAY
City-St-Zip: DANVILLE, CA 94506

Title: S () Delete
Name: MORGAN, PALMYRA
Address: 4436 DEER FIELD WAY
City-St-Zip: DANVILLE, CA 94506

Title: T () Delete
Name: GUERERO, MARIA
Address: 6685 OWENS DRIVE
City-St-Zip: PLEASANTON, CA 94588

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARIA GUERRERO

T

01/13/2009

Electronic Signature of Signing Officer or Director

Date