

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003352

FILED
Feb 12, 2008
Secretary of State

Entity Name: FLORIDA WEST INTERNATIONAL AIRWAYS, INC.

Current Principal Place of Business:

6640 22ND ST.
BLG 707 STE 216
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 025752
MIAMI, FL 331025752

New Mailing Address:

FEI Number: 65-0591367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PCEO () Delete
Name: RASNAVAD, MANSOUR
Address: 6640 NW 22ND ST.
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete
Name: RAMIREZ, ERNESTO
Address: 6640 NW 22ND ST.
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: FRAZIER, PHILLIP
Address: 6640 NW 22ND ST.
City-St-Zip: MIAMI, FL 33122

Title: SCFO () Delete
Name: GITLITZ, MARTIN
Address: 6640 NW 22ND ST.
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: RODRIGO, HIDALGO
Address: 6640 NW 22ND ST.
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Delete
Name: BLANCO, RICK
Address: 6640 NW 22ND ST
City-St-Zip: MIAMI, FL 33122

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:

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

Title: VP (X) Change () Addition
Name: MALONEY, JOHN
Address: 6640 NW 22ND ST.
City-St-Zip: MIAMI, FL 33122

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: MARTIN GITLITZ

SCFO

02/12/2008

Electronic Signature of Signing Officer or Director

_____ Date