

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001651

Entity Name: CUSTOM AIR TRANSPORT, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

9100 S.DADELAND BLVD
#1001
MIAMI, FL 33156 US

New Principal Place of Business:

6705 RED ROAD
CORAL GABLES, FL 33143 US

Current Mailing Address:

9100 S.DADELAND BLVD
#1001
MIAMI, FL 33156 US

New Mailing Address:

6705 RED ROAD, # 700
CORAL GABLES, FL 33143 US

FEI Number: 88-0334645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEO, CAROLINA
9100 DADELAND BLVD STE. 1001
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROTH, JEFFREY
866 S DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: JEFFREY ROTH

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COZZI, RICHARD
Address: 4101 RAVENSWOOD RD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: CD () Delete
Name: ROMEO, ANTHONY C
Address: 9100 S DADELAND BLVD, # 1001
City-St-Zip: MIAMI, FL 33156

Title: ST (X) Delete
Name: ROMEO, CAROLINA
Address: 9100 S. DADELAND BLVD. STE.1001
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: ROMEO, ANTHONY C
Address: 6705 RED ROAD, # 700
City-St-Zip: CORAL GABLES, FL 33143 US

Title: ST (X) Change () Addition
Name: ROMEO, CAROLINA
Address: 6705 RED ROAD, # 700
City-St-Zip: CORAL GABLES, FL 33143 US

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: ANTHONY C ROMEO

DCP

01/22/2008

Electronic Signature of Signing Officer or Director

Date