

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84704

FILED
Jan 21, 2008
Secretary of State

Entity Name: DIAMOND AIR FREIGHT, INC.

Current Principal Place of Business:

5815 N.W. 18 ST
BLDG 716 I
MIAMI, FL 33159 US

Current Mailing Address:

PO BOX 527545
MIAMI, FL 33152 US

New Principal Place of Business:

5815 N.W. 18 ST
BLDG 716 I-J
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2405316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIMO, CARLOS R
5815 N.W. 18 ST., BLDG. 716 J
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VIMO, CARLOS R
5815 N.W. 18 ST
BLDG 716 I-J
MIAMI, FL 33126 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIMO, CARLOS R
Address: 5815 N.W. 18 ST., BLDG. 716 J
City-St-Zip: MIAMI, FL 33159 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIMO, CARLOS R
Address: 5815 N.W. 18 ST, BLDG 716 I-J
City-St-Zip: MIAMI, FL 33159 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: CARLOS R. VIMO

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date