

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H84767

Entity Name: CENTURION AIR CARGO, INC.

FILED
Nov 09, 2007
Secretary of State

Current Principal Place of Business:

1751 NW 68 AVENUE
BLDG 706 SUITE 214
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1751 NW 68 AVENUE
BLDG 706 SUITE 214
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2738544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1500 SAN REMO
SUITE 145
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: REY, ALFONSO C
Address: 120 KNOLLWOOD DRIVE
City-St-Zip: KEY BISCAIYNE, FL 33149

Title: DCEO () Delete
Name: GONZALEZ, GEORGE
Address: 2617 NW 49 STREET
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: REY, ALFONSO C
Address: 120 KNOLLWOOD DRIVE
City-St-Zip: KEY BISCAIYNE, FL 33149

Title: CFO (X) Change () Addition
Name: MONTESANO, MARCOS
Address: 1751 NW 68 AVENUE, BLDG 706 SUITE 214
City-St-Zip: MIAMI, FL 33126

Title: COO () Change (X) Addition
Name: DONADO, CARLOS
Address: 1751 NW 68 AVENUE, BLDG 706 SUITE 214
City-St-Zip: MIAMI, FL 33126

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: JAMES W. JARVIS

RA

11/09/2007

Electronic Signature of Signing Officer or Director

Date