

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84767

FILED
May 09, 2008
Secretary of State

Entity Name: CENTURION AIR CARGO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1751 NW 68 AVENUE
BLDG 706 SUITE 225
MIAMI, FL 33126 US

Current Mailing Address:

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

New Mailing Address:

1751 NW 68 AVENUE
BLDG 706 SUITE 225
MIAMI, FL 33126

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.
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: MONTESANO, MARCOS
Address: 1751 NW 68 AVENUE, BLDG 706 SUITE 225
City-St-Zip: MIAMI, FL 33126

Title: COO (X) Change () Addition
Name: DONADO, CARLOS
Address: 1751 NW 68 AVENUE, BLDG 706 SUITE 225
City-St-Zip: MIAMI, FL 33126

Title: CEO () Change (X) Addition
Name: MILLON, JOHNNY
Address: 13116 SW 136 TR
City-St-Zip: MIAMI, FL 33186

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: ALFONSO REY

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date