

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H84767

FILED
Nov 29, 2012
Secretary of State

Entity Name: CENTURION AIR CARGO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1751 NW 68 AVENUE
BLDG 706 SUITE 225
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.
1550 MADRUGA AVENUE
SUITE 220
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: DPC
Name: REY, ALFONSO C
Address: 120 KNOLLWOOD DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: CFO
Name: MONTESANO, MARCOS
Address: 840 FALCON AVENUE
City-St-Zip: MIAMI, FL 33166

Title: CEO
Name: MILLON, JOHNNY
Address: 13116 SW 136 TR
City-St-Zip: MIAMI, FL 33186

Title: COO
Name: DONADO, CARLOS
Address: 1751 NW 68 AVENUE, BLDG 706, SUITE 225
City-St-Zip: MIAMI, FL 33126 US

I hereby 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 all other like empowered.

SIGNATURE: ALFONSO C. REY

D

11/29/2012

Electronic Signature of Signing Officer or Director

Date