

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36249

FILED
Apr 28, 2008
Secretary of State

Entity Name: SKYWORLD INTERNATIONAL COURIERS, INC.

Current Principal Place of Business:

7270 NW 12TH STREET
SUITE 680
MIAMI, FL 33126

New Principal Place of Business:

1900 NW 97 AVE.
DORAL, FL 33172

Current Mailing Address:

7270 NW 12TH STREET
SUITE 680
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126

FEI Number: 65-0080068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
200
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: DOMINGO ALONSO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ANINAT, JULIO
Address: 1900 N.W. 97 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: LUCK, JAVIER
Address: 1900 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: RAMIREZ, ERNESTO
Address: 1900 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARTLAND, PAUL
Address: 1900 N.W. 97 AVENUE
City-St-Zip: MIAMI, FL 33172

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

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: GARTLAND, PAUL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date