

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17337

FILED
Mar 13, 2012
Secretary of State

Entity Name: MASTER AIR CARGO, INC.

Current Principal Place of Business:

3900 NW 79TH AVE., STE. 236
MIAMI, FL 33166

New Principal Place of Business:

1692 NW 82ND. AVENUE
DORAL, FL 33126

Current Mailing Address:

1346 SO. GREEN WAY DR.
CORAL GABLES, FL 33134

New Mailing Address:

1692 NW 82ND. AVENUE
DORAL, FL 33126

FEI Number: 59-2604664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUDNICK, MYRON H ESQ.
16420 NE 30TH AVE.
N. MIAMI BEACH, FL 33160 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: PD
Name: FARACI, ANA M
Address: 1692 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33126

Title: VPD
Name: FARACI, HECTOR D
Address: 1692 NW 82ND. AVENUE
City-St-Zip: DORAL, FL 33126

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: HECTOR DOMINGO FARACI

VPD

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date