

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61279

FILED
Apr 27, 2007
Secretary of State

Entity Name: AUTAIR FREIGHT SERVICES, INC.

Current Principal Place of Business:

7301 NW 34TH ST
MIAMI, FL 33122

New Principal Place of Business:

8287 N.W. 56 STREET
MIAMI, FL 33166

Current Mailing Address:

7301 NW 34TH ST
MIAMI, FL 33122

New Mailing Address:

8287 N.W. 56 STREET
MIAMI, FL 33166

FEI Number: 65-0009168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWENSTEIN, ELLIOT
2100 SALZEDO ST
STE 303
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V (X) Delete
Name: TITO, JESUS
Address: 18245 SW 154 PLACE
City-St-Zip: MIAMI, FL 33187

Title: V () Delete
Name: ESQUIVEL, DONNA
Address: 6229 SW 138 COURT
City-St-Zip: MIAMI, FL 33175

Title: DSP () Delete
Name: WHITAKER, PAUL S
Address: 7301 NW 34 ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ESQUIVEL, DONNA
Address: 8287 N.W. 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: DSP (X) Change () Addition
Name: WHITAKER, PAUL S
Address: 8287 N.W. 56 STREET
City-St-Zip: MIAMI, FL 33166

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: PAUL WHITAKER

DSP

04/27/2007

Electronic Signature of Signing Officer or Director

Date