

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004260

FILED
Jan 04, 2008
Secretary of State

Entity Name: AIRWAYS INTERNATIONAL CENTER CONDOMINIUM, INC.

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE 6E
MIAMI, FL 33172 US

New Principal Place of Business:

1790 NW 96TH AVE
DORAL, FL 33172 US

Current Mailing Address:

9600 NW 25TH STREET
SUITE 6E
MIAMI, FL 33172 US

New Mailing Address:

1790 NW 96TH AVE
DORAL, FL 33172 US

FEI Number: 20-2366860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURICH, ZACHARY
640 ISLE OF PALMS
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LAW OFFICE OF ZACHARY ZURICH, P.A.
95625 OVERSEAS HWY
KEY LARGO, FL 33037 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: ZACHARY ZURICH

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEROSA, ANTHONY
Address: 9600 NW 25TH STREET SUITE 6E
City-St-Zip: MIAMI, FL 33172 US

Title: VPD () Delete
Name: CONSOLO, PHILIP
Address: 9600 NW 25TH STREET SUITE 6E
City-St-Zip: MIAMI, FL 33172 US

Title: SD () Delete
Name: ZURICH, ZACHARY
Address: 640 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORENZINI, LISANDRO
Address: 1790 NW 96TH AVE
City-St-Zip: DORAL, FL 33172 US

Title: VPD (X) Change () Addition
Name: GORDILLO, GARY
Address: 1700 NW 96TH AVE
City-St-Zip: DORAL, FL 33172 US

Title: STD (X) Change () Addition
Name: ECHEVERRI, GERMAN
Address: 1740 NW 96TH AVE
City-St-Zip: DORAL, FL 33172 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISANDRO LORENZINI

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date