

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028727

Entity Name: PLATINUM AIR CARGO, INC.

FILED  
May 28, 2008  
Secretary of State

## Current Principal Place of Business:

700 SOUTH ROYAL POINCIANA BLVD.  
SUITE: 1000  
MIAMI SPRINGS, FL 33166

## New Principal Place of Business:

5953 NW 102 AVENUE  
DORAL, FL 33178

## Current Mailing Address:

700 SOUTH ROYAL POINCIANA BLVD.  
SUITE: 1000  
MIAMI SPRINGS, FL 33166

## New Mailing Address:

5953 NW 102 AVENUE  
DORAL, FL 33178

FEI Number: 04-3668640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEPONTES, LEANDRO  
700 SOUTH ROYAL POINCIANA BLVD.  
SUITE: 1000  
MIAMI SPRINGS, FL 33166 US

## Name and Address of New Registered Agent:

DEPONTES, LEANDRO  
5953 NW 102 AVENUE  
DORAL, FL 33178 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:

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: DEPONTES, LEANDRO  
Address: 700 SOUTH ROYAL POINCIANA BLVD SUITE: 1000  
City-St-Zip: MIAMI SPRINGS, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DEPONTES, LEANDRO  
Address: 5953 NW 102 AVENUE  
City-St-Zip: DORAL, FL 33178

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: LEANDRO DEPONTES

PDT

05/28/2008

Electronic Signature of Signing Officer or Director

Date