

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052356

Entity Name: AIR CARRIER LOGISTICS, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1411 NW 84 AVE.J
MIAMI, FL 33126 US

Current Mailing Address:

1411 NW 84 AVE.J
MIAMI, FL 33126 US

New Principal Place of Business:

1401 N.W. 78 AVE
202
MIAMI, FL 33126 US

New Mailing Address:

P.O. BOX 227663
MIAMI, FL 331227663 US

FEI Number: 65-1016679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, CARLOS E
1411 NW 84 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JARAMILLO, CARLOS E
1401 N.W. 78 AVE
202
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: CARLOS E. JARAMILLO

05/09/2005

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: PD () Delete
Name: JARAMILLO, CARLOS E
Address: 1602 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: URIBE, GILBERTO
Address: 1602 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LLOREDA, ALVARO J
Address: 881 OCEAN DRIVE, APT 23H
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP (X) Change () Addition
Name: JARAMILLO, CARLOS E
Address: 881 OCEAN DRIVE, APT 4F
City-St-Zip: KEY BISCAINE, FL 33149

Title: SC () Change (X) Addition
Name: URIBE, GILBERTO
Address: 1890 BRICKELL AVE, CASA F
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALVARO J. LLOREDA

PD

05/09/2005

Electronic Signature of Signing Officer or Director

Date