2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057168

Entity Name: T.G. AIR LOGISTICS, INC.

FILED Aug 03, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8900 NORTH WEST 35 LANE 140 MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 8900 NORTH WEST 35 LANE 140 MIAMI, FL 33172 FEI Number: 65-1113211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AQUILAR, RICARDO 8900 NORTH WEST 35 LANE STE 140 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAMIS, OSVALDO

Address: 8900 NW 35TH LANE STE 140

City-St-Zip: MIAMI, FL 33172

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: OSVALDO RAMIS P 08/03/2010