

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071665

Entity Name: SCORPION AIR CARGO CORP

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

11005 NW 33 STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

11005 NW 33 STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1124299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JESUS R
1632 SW 139 AVE.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PEREZ, PILAR M
1632 SW 139 AVE.
MIAMI, FL 33175 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: PILAR M PEREZ

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, JESUS
Address: 1632 SW 139 AVE.
City-St-Zip: MIAMI, FL 33175

Title: SD
Name: PEREZ, MARIA E
Address: 1632 SW 139 AVE.
City-St-Zip: MIAMI, FL 33175

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: JESUS PEREZ

PD

02/01/2011

Electronic Signature of Signing Officer or Director

Date