

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063600

Entity Name: ERNEST AIR FREIGHT, INC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

2451 CENTER GATE
306
PEMBROKE PINE, FL 33025

New Principal Place of Business:

Current Mailing Address:

2451 CENTER GATE
306
PEMBROKE PINE, FL 33025

New Mailing Address:

P.O. BOX 170635
HIALEAH, FL 33017

FEI Number: 04-3679362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, ERNESTO
2451 CENTER GATE
306
PEMBROKE PINE, FL 33025 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: ARENCIBIA, ERNESTO
Address: 2451 CENTER GATE
City-St-Zip: PEMBROKE PINE, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO ARENCIBIA

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date