

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096756

FILED
Sep 13, 2006
Secretary of State

Entity Name: WIN AIR FORWARDING, INC.

Current Principal Place of Business:

1942 S CONWAY RD #5
ORLANDO, FL 32812

New Principal Place of Business:

7109 EAKER DRIVE
ORLANDO, FL 32822 US

Current Mailing Address:

1942 S CONWAY RD #5
ORLANDO, FL 32812

New Mailing Address:

7109 EAKER DRIVE
ORLANDO, FL 32822 US

FEI Number: 20-0700662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, FERNANDO J
1942 S CONWAY RD #5
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

TOLEDO, FERNANDO J
7109 EAKER DRIVE
ORLANDO, FL 32822 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: FERNANDO J. TOLEDO

09/13/2006

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: DP () Delete
Name: TOLEDO, FERNANDO J
Address: 1942 S CONWAY RD #5
City-St-Zip: ORLANDO, FL 32812

Title: DV () Delete
Name: MOSQUERA, ROLDOLFO
Address: 1942 S CONWAY RD #5
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLEDO, FERNANDO J
Address: 7109 EAKER DRIVE
City-St-Zip: ORLANDO, FL 32822 US

Title: VP (X) Change () Addition
Name: MOSQUERA, ROLDOLFO
Address: 7109 EAKER DRIVE
City-St-Zip: ORLANDO, FL 32822 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO TOLEDO

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09/13/2006

Electronic Signature of Signing Officer or Director

Date