

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096756

FILED  
Jun 12, 2008  
Secretary of State

Entity Name: WIN AIR FORWARDING, INC.

## Current Principal Place of Business:

7109 EAKER DRIVE  
ORLANDO, FL 32822 US

## New Principal Place of Business:

1946 COLTON DRIVE  
ORLANDO, FL 32822 US

## Current Mailing Address:

7109 EAKER DRIVE  
ORLANDO, FL 32822 US

## New Mailing Address:

1946 COLTON 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  
7109 EAKER DRIVE  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

TOLEDO, FERNANDO J  
1946 COLTON 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

06/12/2008

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: TOLEDO, FERNANDO J  
Address: 7109 EAKER DRIVE  
City-St-Zip: ORLANDO, FL 32822 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOLEDO, FERNANDO J  
Address: 1946 COLTON DRIVE  
City-St-Zip: ORLANDO, FL 32822 US

Title: VP (X) Change ( ) Addition  
Name: MOSQUERA, ROLDOLFO  
Address: 1946 COLTON DRIVE  
City-St-Zip: ORLANDO, FL 32822 US

I hereby certify that the information supplied with this filing does not qualify 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 J. TOLEDO

P

06/12/2008

Electronic Signature of Signing Officer or Director

Date