

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077487

Entity Name: AIRBORNE DEPOT INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

8135 W.18 AVE
HIALEAH, FL 33014

New Principal Place of Business:

13690 SW 127TH CT.
MIAMI, FL 33186

Current Mailing Address:

8135 W.18 AVE
HIALEAH, FL 33014

New Mailing Address:

13690 SW 127TH CT
MIAMI, FL 33186

FEI Number: 30-0190554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, RICARDO
8135 W.18 AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GARCIA, RICARDO
13690 SW 127TH CT
MIAMI, FL 33186 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: RICARDO GARCIA

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, RICARDO
Address: 8135 W.18 AVE
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: CHAMORRO, MARTHA N
Address: 8135 W.18 AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, RICARDO
Address: 13690 SW 127TH CT.
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: CHAMORRO, MARTHA N
Address: 13690 SW 127TH CT.
City-St-Zip: MIAMI, FL 33186

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: MARTHA N.CHAMORRO

V/P

04/10/2007

Electronic Signature of Signing Officer or Director

Date