

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000079773

Entity Name: NORTH SOUTH AIR CARGO, CORP.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

1900 NW 97 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

6500 N.W. 22 STREET
MIAMI, FL 33122 US

Current Mailing Address:

1900 NW 97 AVENUE
MIAMI, FL 33172

New Mailing Address:

6500 N.W. 22 STREET
MIAMI, FL 33122 US

FEI Number: 20-5157324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

ANINAT, JULIO
6500 N.W. 22 STREET
MIAMI, FL 33122 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: JULIO ANINAT

07/06/2006

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: P () Delete
Name: ANINAT, JULIO
Address: 1900 NW 97 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANINAT, JULIO
Address: 6500 N.W. 22 STREET
City-St-Zip: MIAMI, FL 33122 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: JULIO ANINAT

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date