

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096094

Entity Name: AIR D'AYITI CARGO, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 52-3763
MIAMI, FL 33152

New Principal Place of Business:

Current Mailing Address:

PO BOX 52-3763
MIAMI, FL 33152

New Mailing Address:

FEI Number: 43-2028419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE L
7340 NW 8TH STREET
MIAMI, FL 33126

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, JORGE L
Address: 1440 SW 102ND PLACE
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: RUIZIGUEZ, RAFAEL
Address: 1515 GRANADA
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RUIZ, RAFAEL
Address: 1515 GRANADA
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE L. RODRIGUEZ

DP

04/19/2004

Electronic Signature of Signing Officer or Director

Date