

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145070

Entity Name: ALL-WAYS AIR, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3011 WEST COMANCHE AVENUE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3011 WEST COMANCHE AVENUE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 20-0453766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA MORONTA, ZENON L
3011 WEST COMANCHE AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HYDE PARK ACCOUNTANTS PA
2305 W MORRISON AVE
TAMPA, FL 33629 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: GERRY VALDES-SANCHEZ, CPA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONILLA MORONTA, ZENON L
Address: 3011 WEST COMANCHE AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: D
Name: BONILLA LOPEZ, IDALIS
Address: 3011 WEST COMANCHE AVENUE
City-St-Zip: TAMPA, FL 33614 US

I hereby 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 all other like empowered.

SIGNATURE: ZENON L BONILLA MORONTA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date