2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000049914

1. Entity Name
ECOM AIR INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
780 N.W. 42 AVENUE STE 416 MIAMI, FL 33126 US	780 N.W. 42 AVENUE STE 416 MIAMI, FL 33126 US

DO NOT WRITE IN THIS SPACE

02242006 No Chg-P CR2E034 (11/05)

4. FEI Number
20-0970906
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORDOVA, ANGEL D
780 N.W. 42 AVENUE
STE 416
MIAMI, FL 33126

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	NOGUEZ, JULIO L
STREET ADDRESS	COMESANA 4460 CP B1702 BOD
CITY-ST-ZIP	CIUDADELA, BUENOS AIRES, AG
TITLE	D
NAME	DE ACHAVAL DE NOGUES, TERESA
STREET ADDRESS	COMESANA 4460 CP B1702 BOD
CITY-ST-ZIP	CIUDADELA, BUENOS AIRES, AG
TITLE	DVS
NAME	NOGUES, ERNESTO
STREET ADDRESS	COMESANA 4460 CP B1702 BOD
CITY-ST-ZIP	CIUDADELA, BUENOS AIRES, AG
TITLE	VP
NAME	NOGUES, GASTON
STREET ADDRESS	COMESANA 4460 CP B1702 BOD
CITY-ST-ZIP	CIUDADELA, BUENOS AIRES, AG
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X ERNESTO NOGUES, VP 02/24/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #