

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086390

FILED
Mar 14, 2005
Secretary of State

Entity Name: AIRSEALAND LOGISTICS AND MARKETING, CORPORATION

Current Principal Place of Business:

715 JUNIPER LN
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

715 JUNIPER LN
WESTON, FL 33327

New Mailing Address:

FEI Number: 55-0872209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINTES, FRANCISCO J
7215 NW 41 ST BAY G
MIAMI, FL 33166 US

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: PT () Delete
Name: MADARIAGA, CARLOTA
Address: 715 JUNIPER LN
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: RODRIGUEZ, HECTOR
Address: CARRERA 26 NO 160-38 APT0 301
City-St-Zip: BOGOTA COLOMBIA, OC

Title: S () Delete
Name: BACCA, ORLANDO
Address: 715 JUNIPER LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARLOTA MADARIAGA

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date