2005 FOR PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State ANNUAL REPORT 04-26-2005 90222 001 ***150.00 **DOCUMENT # P04000161915** 04-26-2005 90222 002 *****8.75 CONDOR GLOBAL TRANSPORTATION, INC. Principal Place of Business Mailing Address 9591 FONTAINEBLEAU BLVD 9591 FONTAINEBLEAU BLVD SUITE 511 SUITE 511 MIAMI, FL 33172 MIAMI, FL 33172 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-2035923 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARZON, MARTHA C Street Address (P.O. Box Number is Not Acceptable) 9591 FONTAINEBLEAU BLVD **SUITE 511** MIAMI, FL 33172 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE —9. Election Campaign Financing— \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ΡD TITLE Addition ☐ Delete TITLE Change | NAME GARZON, MARTHA C NAME STREET ADDRESS 9591 FONTAINEBLEAU BLVD, SUITE 511 STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachnight with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

04-18-05 OF SIGNING OFFICER OR DIRECTOR

FILED