

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007602

Entity Name: AIRWAY AIR CHARTER, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1052 SW 156 AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

4208 NW 145 STREET
188
OPA LOCKA, FL 33054

Current Mailing Address:

1052 SW 156 AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

4208 NW 145 STREET
188
OPA LOCKA, FL 33054

FEI Number: 31-1415093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CUSTODIO
1052 SW 156 AVE
PEMBROKE PINES, FL 33127 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: DP () Delete
Name: ROMERO, CUSTODIO
Address: 1052 SW 156 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CUSTODIO ROMERO

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date