

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007602

FILED
Apr 07, 2011
Secretary of State

Entity Name: AIRWAY AIR CHARTER, INC.

Current Principal Place of Business:

4208 NW 145 STREET
188
OPA LOCKA, FL 33054

New Principal Place of Business:

4280 NW 145 STREET
188
OPA LOCKA, FL 33054

Current Mailing Address:

4208 NW 145 STREET
188
OPA LOCKA, FL 33054

New Mailing Address:

4280 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ROMERO, CUSTODIO
Address: 1052 SW 156 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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: CUSTODIO ROMERO

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date