

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2006 8:00 am
Secretary of State

02-13-2006 90006 025 ***150.00

DOCUMENT # P05000086383					
1. Entity Name AIR WAYS AVIATION, INC.					
Principal Place of Business 1951 NW 68TH AVENUE BUILDING 706, SUITE 236 MIAMI, FL 33122			Mailing Address P.O. BOX 592784 MIAMI, FL 33159-2784 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		01072008 Chg-P CR2E034 (11/05)	
4. FEI Number 20-3017071				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent MARQUEZ, JULIO J 1951 NW 68TH AVENUE BUILDING 706, SUITE 236 MIAMI, FL 33122			7. Name and Address of New Registered Agent Name: <u>GIRALDO MARIA AMANDA</u> Street Address (P.O. Box Number is Not Acceptable) <u>2361 NW 67 AVE Bldg 700 SUITE 210</u> City: <u>Miami</u> <u>FL</u> Zip Code: <u>33122</u>		
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: <u>[Signature]</u> (NOTE: Registered Agent signature required when renewing) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MARQUEZ, JULIO J 1951 NW 68TH AVE, BUILDING 706, SUITE 236 MIAMI, FL 33122		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Add	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GIRALDO, MARIA AMANDA 7470 SW 152ND AVENUE #3 MIAMI, FL 33193		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Add	
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Add	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Add	
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 it 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: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

66004391





ATTACHMENT
66004391

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2006

AIR WAYS AVIATION, INC.
P.O. BOX 592784
MIAMI, FL 33159-2784 US

Subject: AIR WAYS AVIATION, INC.

Reference Number: P05000086383

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

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ANNUAL REPORTS SECTION