2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086383

Entity Name: AIR WAYS AVIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7812 NW, 46 STREET MIAMI, FL 33166	7812 NW 46 STREET MIAMI, FL 33166

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 227694 MIAMI, FL 33122 US	

FEI Number: 20-3017071   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GIRALDO, AMANDA M 2361 NW 67 AVE BLDG 700 STE 210 MIAMI, FL 33122 US	GIRALDO, AMANDA M 7812 NW 46 STREET MIAMI, FL 33166 US

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: AMANDA GIRALDO   05/06/2009

                Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: GIRALDO, AMANDA M Address: 2361 NW 67 AVE BLDG 700 STE 210 City-St-Zip: MIAMI, FL 33122 US	Title: P (X) Change ( ) Addition Name: GIRALDO, AMANDA M Address: 7812 NW 46 STREET City-St-Zip: MIAMI, FL 33166 US

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: AMANDA GIRALDO   P   05/06/2009

        Electronic Signature of Signing Officer or Director   Date