

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000082239

Entity Name: AIRMUNDO MIAMI CARGO, INC.

FILED
Oct 19, 2008
Secretary of State

Current Principal Place of Business:

1920 E HALANDALE BEACH BLVD
SUITE 601
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

1920 E HALANDALE BEACH BLVD
SUITE 601
HALLANDALE BEACH, FL 33009

New Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

FEI Number: 20-5126629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EROSA, RICARDO
3125 NE 184 ST SUITE 1304
AVENTURA, FL 33160 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: P () Delete
Name: EROSA, RICARDO
Address: 3125 NE 184 ST SUITE 1304
City-St-Zip: AVENTURA, FL 33160

Title: SEC () Delete
Name: ARVELO, LYDIA E
Address: P.O. BOX 826912
City-St-Zip: SOUTH FLORIDA, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICARDO EROSA

PD

10/19/2008

Electronic Signature of Signing Officer or Director

Date