

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131925

Entity Name: REW AIRWAYS INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7241 S.W 63RD AVENUE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7241 S.W 63RD AVENUE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-5724421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANABRIA, GONZALO
7241 SW 63 AVE
STE 101A
SOUTH MIAMI, FL 33143 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: GONZALO SANABRIA

05/01/2008

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:

Title: PRES () Delete
Name: SANABRIA, GONZALO
Address: 7241 S.W 63RD AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: TREA () Delete
Name: SANABRIA, GONZALO
Address: 7241 S.W 63RD AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: DIR () Delete
Name: SANABRIA, GONZALO
Address: 7241 S.W 63RD AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VP () Delete
Name: SANABRIA, NANCY
Address: 7241 S.W 63RD AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: SECY () Delete
Name: SANABRIA, NANCY
Address: 7241 S.W 63RD AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: DIR () Delete
Name: SANABRIA, NANCY
Address: 7241 S.W 63RD AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NANCY SANABRIA

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date