

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145202

Entity Name: AIRPORT2PORT INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

6130 W 21 CT
APT 401
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

1985 S.OCEAN DR
MH
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHEWS, FRANK A
Address: 6130 W 21 CT, APT 401
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PINEIRO, PEDRO P
Address: 1985 S.OCEAN DR MH
City-St-Zip: HALLANDALE, FL 33009

Title: S () Change (X) Addition
Name: PINEIRO, YAIMARY
Address: 1985 S.OCEAN DR MH
City-St-Zip: HALLANDALE, FL 33009

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: FRANK A. MATHEWS

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date