

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145202

FILED
Mar 16, 2009
Secretary of State

Entity Name: AIRPORT2PORT INC.

Current Principal Place of Business:

3000 E. SUNRUSE BLVD, APT 2A
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3000 E. SUNRUSE BLVD, APT 2A
FT. LAUDERDALE, FL 33304

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 33411 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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHEWS, FRANK A
Address: 3000 E. SUNRUSE BLVD, APT 2A
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: PINEIRO, PEDRO P
Address: 3000 E. SUNRUSE BLVD, APT 2A
City-St-Zip: FT LAUDERDALE, FL 33304

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: FRANK A MATHEWS

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date