

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000145202

Entity Name: AIRPORT2PORT INC.

FILED
May 04, 2011
Secretary of State

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: 22-3948832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARIDAD
3000 E. SUNRUSE BLVD, APT 2A
FT. LAUDERDALE, FL 33304 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: D
Name: MATHEWS, FRANK A
Address: 3000 E. SUNRUSE BLVD, APT 2A
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: DRIV
Name: DELGADO, DAMIAN
Address: 1524 LENOX AVE APT 15
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: GONZALEZ, CARIDAD
Address: 3000 E. SUNRUSE BLVD, APT 2A
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DRIV
Name: DELGADO, COSME
Address: 1475 SE 15TH ST APT 105
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: FRANK ARTURO MATHEWS

D

05/04/2011

Electronic Signature of Signing Officer or Director

Date