

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145202

FILED  
Jan 06, 2012  
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:

922 ORANGE ISLE  
FT. LAUDERDALE, FL 33315

## Current Mailing Address:

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

## New Mailing Address:

922 ORANGE ISLE  
FT. LAUDERDALE, FL 33315

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:

GONZALEZ, CARIDAD  
922 ORANGE ISLE  
FT. LAUDERDALE, FL 33315 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:

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: MATHEWS, FRANK A  
Address: 922 ORANGE ISLE  
City-St-Zip: FT. LAUDERDALE, FL 33315

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

Title: S  
Name: GONZALEZ, CARIDAD  
Address: 922 ORANGE ISLE  
City-St-Zip: FT LAUDERDALE, FL 33315

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 A MATHEWS

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date