2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2008 8:00 am Secretary of State

05-02-2008 90183 027 ***150.00

SEC. DAY DEL YISODE 305-448-5255

DOCUMENT # P07000001270 FLIGHTWAY MANAGEMENT, INC. 40033374 Principal Place of Business Mailing Address 354 SEVILLA AVENUE 354 SEVILLA AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-8180180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CEBALLOS, HAYDEE CPA Street Address (P.O. Box Number is Not Acceptable) 354 SEVILLA AVENUE CORAL GABLES, FL 33134 City Zio Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VAZQUEZ, HAYDEE C. Change TITLE ☐ Delete TITLE NAME VAZQUEZ, HAYDEE C NAME 354 SEVILLA AVENUE STREET ADDRESS 354 SEVILLA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CORAL GABLES FL. 33/34 CITY-ST-ZIP DE NEIO PIMENTA, JOSUE Change Add SOI BRICKEII KEY DRIVE, E 1004 TITLE VP. Delete TITLE Addition DE MELO PIMENTA, JOSUE NAME NAME STREET ADDRESS 501 BRICKELL KEY DRIVE, E1004 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI FL. 33/3/ TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.