# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jul 09, 2008**
**Secretary of State**

DOCUMENT# P07000115652

**Entity Name:** TLC AIRWAYS, INC.

**Current Principal Place of Business:**

7981 NW 68TH STREET
MIAMI, FL 33166

**New Principal Place of Business:**

7941 NW 68TH STREET
MIAMI, FL 33166

**Current Mailing Address:**

7981 NW 68TH STREET
MIAMI, FL 33166

**New Mailing Address:**

7941 NW 68TH STREET
MIAMI, FL 33166

**FEI Number: 26-1495837** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRADE LOGISTICS CONSULTING, INC.
7981 NW 68TH STREET
MIAMI, FL 33166 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

**In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**
**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | P/S | ( ) Delete |
| Name: | OSPINA, GABRIELA V | |
| Address: | 12999 SW 135TH STREET | |
| City-St-Zip: | MIAMI, FL 33186 | |
| Title: | VP | ( ) Delete |
| Name: | HERNANDEZ, LUIS E | |
| Address: | 7941 NW 68TH STREET | |
| City-St-Zip: | MIAMI, FL 33166 | |
| Title: | T | (X) Delete |
| Name: | SILVEYRA, EDUARDO D | |
| Address: | 3765 PARKLANE VILLAS ROAD | |
| City-St-Zip: | LAKEPARK, FL 33403 | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | S | (X) Change ( ) Addition |
| Name: | BATISTA, JULIA M | |
| Address: | 12991 SW 135TH STREET | |
| City-St-Zip: | MIAMI, FL 33186 | |
| Title: | P | (X) Change ( ) Addition |
| Name: | CALVO, JOSE M | |
| Address: | 7941 NW 68TH STREET | |
| City-St-Zip: | MIAMI, FL 33166 | |
| 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: JOSE MANUEL CALVO P 07/09/2008
Electronic Signature of Signing Officer or Director Date