

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115652

Entity Name: TAB CARGO AIRWAYS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7941 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7951 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

7941 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

7951 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:

TRADE LOGISTICS CONSULTING, INC.
7951 NW 68TH STREET
MIAMI, FL 33166 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: JULIA M. BATISTA

05/03/2010

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: S
Name: BATISTA, JULIA M
Address: 7981 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P
Name: CALVO, JOSE M
Address: 7941 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: JOSE MANUEL CALVO

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date