

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009208

Entity Name: A.C.S. AIR CARGO, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

8725 NW 18 TERRACE
402
MIAMI, FL 33172 US

Current Mailing Address:

8725 NW 18 TERRACE
402
MIAMI, FL 33172 US

New Principal Place of Business:

8725 NW 18 TERRACE
SUITE 400 DORAL
MIAMI, FL 33172 US

New Mailing Address:

8725 NW 18 TERRACE
SUITE 400 DORAL
MIAMI, FL 33172 US

FEI Number: 65-0387697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM J
777 BRICKELL AVE
SUITE 1114
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURCIA, EDWIN M
Address: 777 BRICKELL AVE,STE 1114
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: ORTIZ, JOSE ANTONIO
Address: 777 BRICKELL AVE,STE 1114
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: CARBALLO, EDGAR M
Address: 777 BRICKELL AVE,STE 1114
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURCIA, EDWIN M
Address: 777 BRICKELL AVE,STE 1114
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: ORTIZ, JOSE ANTONIO
Address: 777 BRICKELL AVE,STE 1114
City-St-Zip: MIAMI, FL 33131 US

Title: T (X) Change () Addition
Name: CARBALLO, EDGAR M
Address: 777 BRICKELL AVE,STE 1114
City-St-Zip: MIAMI, FL 33131 US

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 ANTONIO ORTIZ

S

04/03/2009

Electronic Signature of Signing Officer or Director

Date