2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 8:00 am Secretary of State **DOCUMENT # P93000021122** 03-17-2006 90136 047 ***150.00 C-AIR BROKERS & FORWARDERS, INC Principal Place of Business Mailing Address 20017504 6176 NW 74TH AVE 6176 NW 74TH AVE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0399381 Not Applicable Country \$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 HEID, STEVEN Street Address (P.O. Box Number is Not Acceptable) 6176 NW 74TH AVE MIAMI, FL 33166 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!-FEE IS \$150.00- After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DA Delete TITLE ☐ Change ☐ Addition NAMÉ HEAD, MILTON NAME 245 DOLPHIN DR STREET ADDRESS STREET ADDRESS HEWETT NECI, NY 11598 CITY-ST-ZIP CITY-ST-ZIP TITLE VP TITLE ☐ Delete ☐ Change Addition NAME ANTIC, GUS. NAME STREET ADDRESS 15850 90TH ST STREET ADDRESS HOWARD BEACH, NY 11414 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition □ Delete VALDES, CARLOS 11027 SW 139 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 . CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HEID, STEVEN NAME STREET ADDRESS 6176 NW 74TH AVE STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP 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. SIGNATURE: D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED