

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021122

Entity Name: C-AIR BROKERS & FORWARDERS, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

3425 NW 112 ST
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3425 NW 112 ST
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-0399381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEID, STEVEN
3425 NW 112TH ST
MIAMI, FL 33167 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: HEAD, MILTON
Address: 20 WILKSHIRE CIR
City-St-Zip: MANHASSET, NY 11030

Title: VP () Delete
Name: ANTIC, GUS
Address: 15850 90TH ST
City-St-Zip: HOWARD BEACH, NY 11414

Title: VP () Delete
Name: VALDES, CARLOS
Address: 11027 SW 139 PL
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: HEID, STEVEN
Address: 20 WILKSHIRE CIR
City-St-Zip: MANHASSET, NY 11030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VALDES, CARLOS
Address: 291 JOLLY ROGER
City-St-Zip: KEY LARGO, FL 33037

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: STEVEN HEID

V

03/04/2009

Electronic Signature of Signing Officer or Director

Date