

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021122

FILED
Feb 21, 2011
Secretary of State

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

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

OFFICERS AND DIRECTORS:

Title: P
Name: HEID, MILTON
Address: 20 WILKSHIRE CIR
City-St-Zip: MANHASSET, NY 11030

Title: VP
Name: ANTICO, AUGUSTUS
Address: 15850 90TH ST
City-St-Zip: HOWARD BEACH, NY 11414

Title: VP
Name: VALDES, CARLOS
Address: 291 JOLLY ROGER
City-St-Zip: KEY LARGO, FL 33037

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

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: CARLOS VALDES

VICE

02/21/2011

Electronic Signature of Signing Officer or Director

Date