2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021122

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

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3425 NW 112 ST MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

3425 NW 112 ST MIAMI, FL 33167

FEI Number: 65-0399381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEID, STEVEN 3425 NW 112TH ST MIAMI, FL 33167 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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: \

 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 VP 02/02/2012