

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 12, 2005
Secretary of State**

DOCUMENT# P94000039626

Entity Name: FLIER INTERNATIONAL CARGO, INC.

Current Principal Place of Business:

7282 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

7282 NW 66 ST
MIAMI, FL 33166 US

Current Mailing Address:

7282 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

7282 NW 66 ST
MIAMI, FL 33166 US

FEI Number: 65-0493560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, MARCELO
8500 SW 133RD AVE RD APT. 414
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

HADDAD, MARCELO
7282 NW 66 ST
MIAMI, FL 33166 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: MARCELO HADDAD

10/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HADDAD, MARCELO
Address: 7282 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HADDAD, MARCELO
Address: 7282 NW 66 ST
City-St-Zip: MIAMI, FL 33166 PD

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELO HADDAD

D

10/12/2005

Electronic Signature of Signing Officer or Director

Date