

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039626

FILED
May 29, 2008
Secretary of State

Entity Name: FLIER INTERNATIONAL CARGO, INC.

Current Principal Place of Business:

7282 NW 66 ST
MIAMI, FL 33166 US

New Principal Place of Business:

7164 NW 50TH ST
MIAMI, FL 33166 US

Current Mailing Address:

7282 NW 66 ST
MIAMI, FL 33166 US

New Mailing Address:

7164 NW 50TH 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:

BARROS, CARLOS L
7282 NW 66 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BARROS, CARLOS L
7164 NW 50TH 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: CARLOS L. BARROS

05/29/2008

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: BARROS, CARLOS L
Address: 7282 NW 66 ST
City-St-Zip: MIAMI, FL 33166 PD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARROS, CARLOS L
Address: 7164 NW 50TH ST
City-St-Zip: MIAMI, FL 33166 PD

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: CARLOS L. BARROS

D

05/29/2008

Electronic Signature of Signing Officer or Director

Date