

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012351

Entity Name: SKYWAY CARGO CORP.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

7224 NW 56TH
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7224 NW 56TH
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0557881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORIN, EDSON
831 NE 206 ST.
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FORIN, EDSON
7224 NW 56TH STREET
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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FORIN, EDSON L
Address: 831 NE 206TH ST.
City-St-Zip: N. MIAMI, FL

Title: VPS () Delete
Name: FREIRE, LUIZ
Address: 1508 MAYO ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FORIN, EDSON L
Address: 7224 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VPS (X) Change () Addition
Name: FREIRE, LUIZ
Address: 7224 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

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: LUIZ FREIRE

VP

02/11/2008

Electronic Signature of Signing Officer or Director

Date