

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043104

Entity Name: PHOENIX AIRBORNE CORP

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

3802 S.W. 136TH AVE.
MIAMI, FL 331753230

New Principal Place of Business:

Current Mailing Address:

3802 S.W. 136TH AVE.
MIAMI, FL 331753230

New Mailing Address:

FEI Number: 65-0846204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRES, ROLANDO D
3802 S.W. 136TH AVE.
MIAMI, FL 331753230 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: D
Name: ANDRES, ROLANDO
Address: 3802 S.W. 136TH AVE.
City-St-Zip: MIAMI, FL 331753230

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: ROLANDO ANDRES

MR

06/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date