

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S56405

FILED
Oct 26, 2004
Secretary of State

Entity Name: AMERICAN JET CARGO CORP.

Current Principal Place of Business:

5585 NW 74 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5585 NW 74 AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0274206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABELLO, RUBENS
1171 STILLWATER DR
MIAMI BCH, FL 33141 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

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: PTD () Delete
Name: RABELLO, RUBENS,
Address: 5585 NW 74 AVE
City-St-Zip: MIAMI, FL

Title: SVD () Delete
Name: RABELLO, LUCI,
Address: 5585 NW 74 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RABELLO, RUBENS
Address: 5585 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: SVD (X) Change () Addition
Name: RABELLO, LUCI,
Address: 5585 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

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: RUBENS RABELLO

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10/26/2004

Electronic Signature of Signing Officer or Director

Date