

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84767

Entity Name: CENTURION AIR CARGO, INC.

Current Principal Place of Business:

1751 NW 68 AVENUE
BLDG 706 SUITE 225
MIAMI, FL 33126

Current Mailing Address:

1751 NW 68 AVENUE
BLDG 706 SUITE 225
MIAMI, FL 33126

FEI Number: 59-2738544

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1550 MADRUGA AVENUE
SUITE 220
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPC
Name REY, ALFONSO C
Address 120 KNOLLWOOD DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title CEO
Name MILLON, JOHNNY
Address 13116 SW 136 TR
City-State-Zip: MIAMI FL 33186

Title CFO
Name MONTESANO, MARCOS
Address 840 FALCON AVENUE
City-State-Zip: MIAMI FL 33166

Title COO
Name DONADO, CARLOS
Address 1751 NW 68 AVENUE, BLDG 706,
SUITE 225
City-State-Zip: MIAMI FL 33126

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: ALFONSO REY

PRESIDENT

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date