2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 02, 2006
Secretary of State

DOCUMENT# P05000053941

Entity Name: TLV CARGO CORP.

Current Principal Place of Business:

9009 NW 44 CT
SUNRISE, FL 33351

New Principal Place of Business:

2601 NW 105TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

9009 NW 44 CT
9009 NW 44 CT, FL 33351

New Mailing Address:

2601 NW 105TH AVENUE
MIAMI, FL 33172

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KANNEE, LUIS
8049 SW 118 CT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LLAURADO, RAMON
10540 NW 26TH ST
103
MIAMI, FL 33172 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: RAMON LLAURADO 03/02/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR ( ) Delete
Name: KANNEE, LUIS
Address: 8049 SW 118 CT
City-St-Zip: MIAMI, FL 33183

Title: MGR ( ) Delete
Name: MORALES, HAYDE
Address: 8049 SW 118 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change ( ) Addition
Name: MORALES, HAYDE
Address: 8049 SW 118 CT
City-St-Zip: MIAMI, FL 33183

Title: ST (X) Change ( ) Addition
Name: GOYES, SYLVIA
Address: 11284 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: HAYDE MORALES P 03/02/2006
Electronic Signature of Signing Officer or Director Date