

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16203

Entity Name: SURAIR CARGO, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

9300 W FLAGLER ST
STE 206
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522542
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0145380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRERO, LUZ MARINA
15307 SW 52 TERRACE
SUITE 206
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BORRERO, LUZ MARINA,
Address: 15307 S.W. 52 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: T () Delete
Name: MUNOZ, GRACIELLA,
Address: 9310 W. FLAGLER ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SUSKEY, PAUL,
Address: 9300 W. FLAGLER ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUZ MARINA BORRERO

DPS

04/12/2006

Electronic Signature of Signing Officer or Director

Date