

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16203

Entity Name: SURAIR CARGO, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

216 CATALONIA AVENUE
STE 105
CORAL GABLES, FL 33134 US

Current Mailing Address:

216 CATALONIA AVENUE
SUITE 105
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

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
720 CORAL WAY
APT. PH14
CORAL GABLES, FL 33134 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: 720 CORAL WAY - APT. PH14
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Delete
Name: MUNOZ, GRACIELLA
Address: 216 CATALONIA AVE. # 105
City-St-Zip: MIAMI, FL 33134 US

Title: V () Delete
Name: SUSKEY, PAUL
Address: 216 CATALONIA AVENUE - #105
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MUNOZ, GRACIELLA
Address: 9300 W. FLAGLER STREET - SUITE 206
City-St-Zip: MIAMI, FL 33174 US

Title: V (X) Change () Addition
Name: SUSKEY, PAUL
Address: 8911 COLLINS AVENUE - SUITE 703
City-St-Zip: MIAMI BEACH, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify 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

04/12/2009

Electronic Signature of Signing Officer or Director

Date