

F05000005549

(Requestor's Name)

Koector Kees
4006 peppertree Dr.
Weston F.L. 33332

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

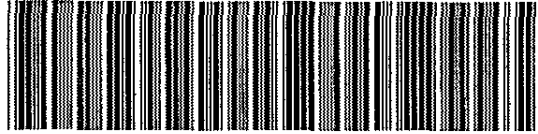
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Amend/Resolution
by Board
chg/O/D....
(1a) 8.22.07



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2007

JACQUELINE HORTA
J HORTA ACCOUNTING & TAXES INC.
6830 SW 159 PLACE
MIAMI, FL 33193

SUBJECT: SEIBAL CARGO CORP.
Ref. Number: F05000005549

We have received your document for SEIBAL CARGO CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 307A00044922

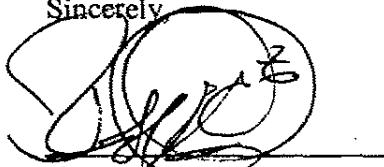
August 17, 2007

Subject: Seibal Cargo Corp
F05000005549
Resolution by Board of Directors

Per the Board of Directors resolution, we would like to add Johanna Heer as a Treasurer effective immediately.

Title: Treasurer
Name: Johanna Heer
Address: 10775 NW 21 Street #120
Doral, FL 33172

Sincerely,



Hector Heer
President

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