

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16203

FILED
Jan 26, 2010
Secretary of State

Entity Name: SURAIR CARGO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 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
720 CORAL WAY
APT. PH14
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BORRERO, LUZ MARINA
720 CORAL WAY
APT. PH14
CORAL GABLES, FL 33134 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: LUZ MARINA BORRERO 01/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: BORRERO, LUZ MARINA
Address: 720 CORAL WAY - APT. PH14
City-St-Zip: CORAL GABLES, FL 33134 US

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

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

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: LUZ MARINA BORRERO PRES 01/26/2010

Electronic Signature of Signing Officer or Director Date