

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16203

Entity Name: SURAIR CARGO, INC.

FILED
Apr 03, 2011
Secretary of State

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:

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

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: 8911 COLLINS AVENUE SUITE 703
City-St-Zip: MIAMI BEACH, FL 33154 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

04/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date