

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17337

FILED
Jan 06, 2004
Secretary of State

Entity Name: MASTER AIR CARGO, INC.

Current Principal Place of Business:

1840 NW 95TH AVE
MIAMI, FL 33172

New Principal Place of Business:

8030 NW 29TH STREET
MIAMI, FL 33122

Current Mailing Address:

1346 SO. GREEN WAY DR.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2604664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARACI, HECTOR
1346 SO. GREEN WAY DR.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FARACI, HECTOR DOMINGO
1346 SO. GREEN WAY DR.
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: HECTOR DOMINGO FARACI

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FARACI, HECTOR,
Address: 1346 SO. GREEN WAY DR.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: FARACI HECTOR

PST

01/06/2004

Electronic Signature of Signing Officer or Director

Date