

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042720

Entity Name: HELICARGO TRADING, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

12285 SW 151 STREET
304
MIAMI, FL 33186

New Principal Place of Business:

12910 SW 133 CT
SUITE D
MIAMI, FL 33186

Current Mailing Address:

12285 SW 151 STREET
304
MIAMI, FL 33186

New Mailing Address:

12910 SW 133 CT
SUITE D
MIAMI, FL 33186

FEI Number: 65-1007403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABLADA, AMARANTA
12285 SW 151 STREET
304
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OLDHAM, CINTHIA
12910 SW 133 CT
SUITE D
MIAMI, FL 33186 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: CINTHIA OLDHAM

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TABLADA, AMARANTA
Address: 12285 SW 151 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLDHAM, CINTHIA
Address: 12910 SW 133 CT
City-St-Zip: MIAMI, FL 33186

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: CINTHIA OLDHAM

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date