

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042720

Entity Name: HELICARGO TRADING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

12910 SW 133 CT
SUITE D
MIAMI, FL 33186

New Principal Place of Business:

4474 WESTON RD
219
DAVIE, FL 33331

Current Mailing Address:

12910 SW 133 CT
SUITE D
MIAMI, FL 33186

New Mailing Address:

4474 WESTON RD
219
DAVIE, FL 33331

FEI Number: 65-1007403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OLDHAM, CINTHIA
4474 WESTON RD
219
DAVIE, FL 33331 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:

05/01/2006

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: PD () Delete
Name: PARDO, ANDRES
Address: 12910 SW 133 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARDO, ANDRES
Address: 4474 WESTON RD #219
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANDRES PARDO

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date