

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107951

Entity Name: ORVO CARGO MIAMI, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
900
MIAMI, FL 33180

New Principal Place of Business:

545 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

18851 NE 29TH AVE
900
MIAMI, FL 33180

New Mailing Address:

545 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149

FEI Number: 65-1065353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE
SUITE 900
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

DU BOIS, WILHELM E DPT
454 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149 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: WILHELM DU BOIS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DU BOIS FREUND, WILHELM
Address: 2451 BRICKELL AVENUE 8T
City-St-Zip: MIAMI, FL 33129

Title: DVS () Delete
Name: ROTA, MARILIANNA
Address: 2451 BRICKELL AVENUE 8T
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILHELM DU BOIS

DPT

04/26/2007

Electronic Signature of Signing Officer or Director

Date