

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083103

Entity Name: SOUTHERN EAGLE CARGO, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

3509 NW 82 AVE.
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

6803 NW 116 CT
DORAL, FL 33178 US

New Mailing Address:

3509 NW 82 AV
MIAMI, FL 33122 US

FEI Number: 65-1159715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ADRIAN JORGE
4914 SW 147 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

BARIAS, KATHERINE C.
3509 NW 82 AV.
MIAMI, FL 33122 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: KATHERINE C. BARIAS

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROMERO, ADRIAN JORGE
Address: 6803 NW 116 CT
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: ROMERO, SONIA K
Address: 6803 NW 116 CT
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, ADRIAN JORGE
Address: 115 SW 136 AV
City-St-Zip: MIAMI, FL 33184

Title: V (X) Change () Addition
Name: ROMERO, SONIA K
Address: 115 SW 136 AV.
City-St-Zip: DORAL, FL 33184

Title: D () Change (X) Addition
Name: BARIAS, KATHERINE C.
Address: 3509 NW 82 AV.
City-St-Zip: MIAMI, FL 33122

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: KATHERINE C. BARIAS

D

02/10/2006

Electronic Signature of Signing Officer or Director

Date