

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083103

FILED  
May 01, 2008  
Secretary of State

Entity Name: SOUTHERN EAGLE CARGO, INC.

## Current Principal Place of Business:

3509 NW 82 AVE.  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

3509 NW 82 AV  
MIAMI, FL 33122 US

## New Mailing Address:

FEI Number: 65-1159715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

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: ROMERO, SONIA K  
Address: 115 SW 136 AVE.  
City-St-Zip: MIAMI, FL 33184

Title: D ( ) Delete  
Name: ROMERO, ADRIAN JORGE  
Address: 115 SW 136 AVE.  
City-St-Zip: MIAMI, FL 33184

Title: V ( ) Delete  
Name: BARIAS, KATHERINE C.  
Address: 3509 NW 82 AV.  
City-St-Zip: MIAMI, FL 33122

Title: P ( ) Delete  
Name: GOUMAZ, ALBERTO H  
Address: 3509 NW 82 AVE.  
City-St-Zip: MIAMI, FL 33122 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SONIA KONOVAL DE ROMERO

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date