2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2006 08:00 AM DOCUMENT # P01000091692 **Secretary of State** Entity Name OCEAN AIR CARGO, INC. Principal Place of Business Mailing Address 5555 N.W. 72 AVE. MIAMI FL 33166 5555 N.W. 72 AVE. MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied Far City & State 4. FEI Number 65-1140422 Not Applicable Zip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VARGAS, CHERYL Street Address (P.O. Box Number is Not Acceptable) 5555 N.W. 72 AVE. **MIAMI FL 33166** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Eignisture, typed or printed name of registered agent and title if applicable (NOTE Registered Agest signature required when reinstability) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 10. 11. mue PTO Defete TITLE Change Addition VARGAS, CHERYL NAME MAME U00000463143 03/21/06-80065-010 150.00 STREET ADDRESS 5555 NW 72 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE ☐ Delete RREC Change Addition MORALES, CARLOS NAME STREET ADDRESS 5555 NW 72 AVE STREET ADDRESS CHY-ST-789 MIAMI FL 33166 CITY-ST-ZIP ☐ Defele ☐ Change Addition 🔲 one 1331.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Defete TIBLE Change NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP ☐ Addition TITLE Defete TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-ZIP ☐ Addition TITLE Delete me Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- OP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Brock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

FILED