2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091692

Entity Name: OCEAN AIR CARGO, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5555 N.W. 72 AVE. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5555 N.W. 72 AVE. MIAMI, FL 33166

FEI Number: 65-1140422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS, CHERYL 5555 N.W. 72 AVE. MIAMI, FL 33166 U

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 VARGAS, CHERYL

 Address:
 5555 NW 72 AVE

 City-St-Zip:
 MIAMI, FL 33166

Title: VP

 Name:
 MORALES, CARLOS

 Address:
 5555 NW 72 AVE

 City-St-Zip:
 MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: CHERYL VARGAS PTD 04/15/2010