

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079738

Entity Name: OPUS-ONE CARGO CORP.

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

7180 NW 84TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7180 NW 84TH AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 02-0633941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, ELSA C
2800 GUDES CIR #E-102
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SEVILLA, JOHN D
7180 NW 84 AV
MIAMI, FL 33166 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: JOHN SEVILLA

08/18/2006

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: PD () Delete
Name: SEVILLA, JOHN
Address: 7180 NW 84TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: GONZALEZ, ADRIANA
Address: 7180 NW 84TH AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VIVAS, NELSON M
Address: 7180 NW 84TH AVE.
City-St-Zip: MIAMI, FL 33166

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: JOHN SEVILLA

PD

08/18/2006

Electronic Signature of Signing Officer or Director

Date