

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008656

Entity Name: SERCOEX AIR CARGO INC

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

4630 NW 79 AVE STE 1 D
MIAMI, FL 33166

New Principal Place of Business:

10800 NW 29 ST
MIAMI, FL 33172

Current Mailing Address:

16300 NE 19 AVE, STE C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

9900 STIRLING RD
STE 211
COOPER CITY, FL 33024

FEI Number: 33-1039830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORE, JULIO
16300 NE 19 AVE, STE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GUZMAN, AMERICO
10800 NW 29 ST
MIAMI, FL 33172 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: AMERICO GUZMAN

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HONORE, JULIO C
Address: 4630 NW 79 AVE STE 1 D
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: PACHERRES, ESTHER
Address: 4630 NW 79 AVE STE 1 D
City-St-Zip: MIAMI, FL 33166

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUZMAN, AMERICO
Address: 10800 NW 29 ST
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: DE CUADROS, IVONNE
Address: 10800 NW 29 ST
City-St-Zip: MIAMI, FL 33172

Title: D () Change (X) Addition
Name: CESPEDES, CESAR
Address: 10800 NW 29 ST
City-St-Zip: MIAMI, FL 33172

Title: D () Change (X) Addition
Name: DUQUE, JUAN
Address: 10800 NW 29 ST
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMERICO GUZMAN

PD

03/02/2005

Electronic Signature of Signing Officer or Director

Date