

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008656

Entity Name: SERCOEX AIR CARGO INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10800 NW 29 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9900 STIRLING RD
STE 211
COOPER CITY, FL 33024

New Mailing Address:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328

FEI Number: 33-1039830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, AMERICO
10800 NW 29 ST
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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 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: AMERICO GUZMAN

PD

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date