

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008656

Entity Name: SERCOEX AIR CARGO INC

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

10800 NW 29 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

05/23/2007

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: 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 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

05/23/2007

Electronic Signature of Signing Officer or Director

Date