

P03000117357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

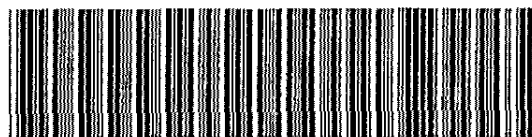
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B A change

T BROWN NOV 16 2004



Sea and Air International Cargo Inc.  
18060 W Dixie Hwy  
North Miami Beach  
FL-33160  
ICC # MC 487-425

October 23, 2004

Division of Corporations.

To whom it may concern:

Our Company had changed it's address and therefore we wanted to inform this changes.  
Due to a lack of knowledge for which form to fill in, we filled in two different kinds of forms and we send them to you.  
If one of them is unnecessary please eliminate the documents.

Best Regards,

Idan Ohana  
President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sea & Air Intl Cargo Inc  
(Name of corporation)

**DOCUMENT NUMBER:** P03000117357

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IRAN OHANA  
(Name of contact person)

Sea & Air International Cargo Inc  
(Firm/Company)

18060 W. Dixie Hwy.  
(Address)

North Miami Beach FL-33160.  
(City/state and zip code)

For further information concerning this matter, please call:

Iran Ohana at (305) 936-9051  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Seco Pac International Cargo Inc  
2. The principal office address: 18060 W. Dixie Hwy  
North Miami Beach FL - 33160.  
3. The mailing address (if different): Same

4. Date of incorporation/qualification: Oct 17, 2003 Document number: PO3000117357  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Idan Ohana  
2379 NE 172 St.  
N. Miami, FL 33160

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

18060 W. Dixie Hwy.  
North Miami Beach FL - 33160.  
(P.O. Box NOT acceptable)

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Idan Ohana  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

10/28/04  
(Date)

If signing on behalf of an entity:

IDAN OHANA  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314