

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053941

FILED
Jan 31, 2006
Secretary of State

Entity Name: TLV CARGO CORP.

Current Principal Place of Business:

4474 WESTON ROAD
#164
DAVIE, FL 33331

New Principal Place of Business:

9009 NW 44 CT
SUNRISE, FL 33351

Current Mailing Address:

4474 WESTON ROAD
#164
DAVIE, FL 33331

New Mailing Address:

9009 NW 44 CT
9009 NW 44 CT, FL 33351

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANNEE, LUIS
17620 NW 73 AV
204
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

KANNEE, LUIS
8049 SW 118 CT
MIAMI, FL 33183 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: LUIS KANNEE

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: KANNEE, LUIS
Address: 17620 NW 73 AV #204
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: MORALES, HAYDE
Address: 17620 NW 73 AV #204
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: KANNEE, LUIS
Address: 8049 SW 118 CT
City-St-Zip: MIAMI, FL 33183

Title: MGR (X) Change () Addition
Name: MORALES, HAYDE
Address: 8049 SW 118 CT
City-St-Zip: MIAMI, FL 33183

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: LUIS KANNEE

MGR

01/31/2006

Electronic Signature of Signing Officer or Director

Date