2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104413

MIAMI, FL 33196 US

City-St-Zip:

Entity Name: FALCON CARGO CORPORATION

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4747 NW 72ND AVE MIAMI, FL 33166 US **Current Mailing Address: New Mailing Address:** 4747 NW 72ND AVE MIAMI, FL 33166 FEI Number: 20-3225492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PREMIUM TAX SERVICES 13205 SW 137TH AVE SUITE 203 MIAMI, FL 33186 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/D () Delete Title: () Change () Addition TRUJILLO, HORACIO Name: Name: 15242 SW 146TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33196 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: SALAZAR, MARIA E Name: 15242 SW 146TH TERRACE Address: 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: HORACIO TRUJILLO P/D 03/13/2007