

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021489

Entity Name: CONSOLIDATED AIR CARGO INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

421 SE 10 ST #102A
DANIA, FL 33004

New Principal Place of Business:

421 SE 10TH STREET #102A
DANIA BEACH, FL 33004

Current Mailing Address:

421 SE 10 ST #102A
DANIA, FL 33004

New Mailing Address:

P O BOX 526665
MIAMI, FL 33152

FEI Number: 86-1160404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGANA, JOSE M
421 SE 10 ST #102A
DANIA, FL 33004 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

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: DPS () Delete
Name: GAMBOA, CECILIA
Address: 421 SE 10 ST #102A
City-St-Zip: DANIA, FL 33004

Title: DVPT () Delete
Name: MAGANA, JOSE M
Address: 9930 KAMENA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CECILIA GAMBOA

PRES

05/29/2007

Electronic Signature of Signing Officer or Director

Date