

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021489

FILED
Feb 02, 2009
Secretary of State

Entity Name: CONSOLIDATED AIR CARGO INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5815 NW 18TH STREET, BLDG J
MIAMI, FL 33126

Current Mailing Address:

P O BOX 526665
MIAMI, FL 33152

New Mailing Address:

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:

MAGANA, JOSE M
961 SWAN AVE
MIAMI SPRINGS, FL 33166 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: JOSE MAGANA

02/02/2009

Electronic Signature of Registered Agent

Date

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: 961 SWAN AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JOSE MAGANA

VP

02/02/2009

Electronic Signature of Signing Officer or Director

Date