

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021489

FILED
Jan 27, 2011
Secretary of State

Entity Name: CONSOLIDATED AIR CARGO INC.

Current Principal Place of Business:

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

New Principal Place of Business:

961 SWAN AVE
MIAMI SPRINGS, FL 33166

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
961 SWAN AVE
MIAMI SPRINGS, FL 33166 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

OFFICERS AND DIRECTORS:

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

Title: DVPT
Name: MAGANA, JOSE M
Address: 961 SWAN AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: JOSE M MAGANA

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date