

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062512

FILED  
Feb 06, 2007  
Secretary of State

Entity Name: CONVIASA AIR CARGO CORP

## Current Principal Place of Business:

8351 NW 66 ST  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8351 NW 66 ST  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 41-2226456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTUVE, GILBERTO A  
8207 NW 68 ST  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ALTUVE, GILBERTO A  
8507 NW 72 ST  
MIAMI, 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: GILBERTO ALTUVE

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA, JULIO H  
Address: 8351 NW 66 ST  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA, JULIO H  
Address: 8351 NW 66 ST  
City-St-Zip: MIAMI, FL 33166 US

Title: VP ( ) Change (X) Addition  
Name: DIAZ, RODOLFO  
Address: 8351 NW 66 ST  
City-St-Zip: MIAMI, FL 33166 US

Title: VP ( ) Change (X) Addition  
Name: ALTUVE, IMELDA  
Address: 8351 NW 66 ST  
City-St-Zip: MIAMI, FL 33166 US

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: JULIO GARCIA

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date