

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082239

Entity Name: AIRMUNDO MIAMI CARGO, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

4995 NW 72 AVE SUITE 205
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72 AVE SUITE 205
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5126629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, RICARDO EROSA
3125 NE 184 ST SUITE 1304
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

EROSA, RICARDO
3125 NE 184 ST SUITE 1304
AVENTURA, FL 33160 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: RICARDO EROSA

05/20/2008

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: P () Delete
Name: VERA, RICARDO EROSA
Address: 3125 NE 184 ST SUITE 1304
City-St-Zip: AVENTURA, FL 33160

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EROSA, RICARDO
Address: 3125 NE 184 ST SUITE 1304
City-St-Zip: AVENTURA, FL 33160

Title: SEC () Change (X) Addition
Name: ARVELO, LYDIA E
Address: P.O. BOX 826912
City-St-Zip: SOUTH FLORIDA, FL 33082

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: RICARDO EROSA

PD

05/20/2008

Electronic Signature of Signing Officer or Director

Date