

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117356

FILED
Apr 30, 2009
Secretary of State

Entity Name: OMANO CARGO SERVICE CORP

Current Principal Place of Business:

17961 SW 136CTG.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17961 SW 136CTG.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5532569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREZZOLI, RICARDO V
17961 SW 136TH CT
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OREZZOLI, RICARDO V
Address: 17961 SW 136TH CT
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: MOGROVEJO, MIGUEL E
Address: 10899 NW 9TH ST CIRCLE, UNIT 204
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: ARCE, JUAN
Address: 13700 SW 62ND ST STE 213
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: NARINO, DAVID
Address: 17411 NW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN ARCE

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date