

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094357

FILED
Mar 11, 2008
Secretary of State

Entity Name: OCCIDENTAL CARGO INTERNATIONAL CORPORATION

Current Principal Place of Business:

8340 NW 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8340 NW 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-0770762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACIN, JESUS G
8340 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARAUJO, LINO S
8340 NW 66 STREET
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: LINO S ARAUJO

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TECADISA - JESUS G., CHACIN
Address: 8340 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: PV () Delete
Name: RODRIGUEZ, RAMY A
Address: 8340 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S () Delete
Name: ARAUJO, LINO S
Address: 8340 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S (X) Delete
Name: ARAUJO, JOSE A
Address: 8340 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S (X) Delete
Name: PAZ, GIANCARLO
Address: 18893 SW 26 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAUJO, LINO S
Address: 8340 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: PAZ, GIANCARLO
Address: 18893 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: S (X) Change () Addition
Name: ARAUJO, JOSE A
Address: 8340 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

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: LINO S ARAUJO

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date