

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082745

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOLAIR CARGO IMPORT & EXPORT, INC.

Current Principal Place of Business:

5141 NW 79 AVE
UNIT 9
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5141 NW 79 AVE
UNIT 9
MIAMI, FL 33166

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, ROSALBA
5141 NW 79 AVE
UNIT 9
MIAMI, 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: VP
Name: RODRIGUEZ, ROSALBA
Address: 5141 NW 79 AVE UNIT 9
City-St-Zip: MIAMI, FL 33166

Title: S
Name: BALLESTEROS, OTTO I
Address: 5141 NW 79 AVE UNIT 9
City-St-Zip: MIAMI, FL 33166

Title: P
Name: BALLESTEROS, LILIANA
Address: 5141 NW 79 AVE UNIT 9
City-St-Zip: MIAMI, FL 33166

Title: S
Name: BALLESTEROS, SANDRA
Address: 5141 NW 79 AVE UNIT 9
City-St-Zip: MIAMI, 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: ROSALBA BALLESTEROS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date