

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012942

FILED
Apr 23, 2007
Secretary of State

Entity Name: CARGOLAND AIR & OCEAN CARGO, INC.

Current Principal Place of Business:

10860 NW 27TH ST.
MIAMI, FL 33172 US

New Principal Place of Business:

2762 - 2764 NW 112 AVE
DORAL, FL 33172 US

Current Mailing Address:

10860 NW 27TH ST.
MIAMI, FL 33172 US

New Mailing Address:

2762 - 2764 NW 112 AVE
DORAL, FL 33172 US

FEI Number: 65-0639378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMO, SUSANA
10860 NW 27 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OLMO, SUSANA
2762 -2764 NW 112 AVE
DORAL, FL 33172 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLMO, SUSANA
Address: 11218 NW 77 TERRACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSANA OLMO

CEO

04/23/2007

Electronic Signature of Signing Officer or Director

Date