

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060494

Entity Name: OCEANIC CARGO, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

8323 LAKE DR
305-M
MIAMI, FL 33166

New Principal Place of Business:

8900 NW 35TH LANE
140
DORAL, FL 33172

Current Mailing Address:

P.O. BOX 523966
MIAMI, FL 331523966

New Mailing Address:

FEI Number: 65-0767425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONI, RENZO
7590 W 32 CT
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

FALCONI, NANCY
1250 SW 113 TERRACE
103
PEMBROKE PINES, FL 33025 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: NANCY FALCONI

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALCONI, RENZO
Address: 7590 W 32 CT
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALCONI, NANCY
Address: 1250 SW 113 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NANCY FALCONI

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date