

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045095

Entity Name: LOTAIR CARGO, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

18520 NW 67TH AVE.
#205
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18520 NW 67TH AVE.
#205
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0920349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTERO, BERNARDO
18520 NW 67TH AVE.
#205
MIAMI, FL 33015 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: TD () Delete
Name: LOTERO, BERNARDO
Address: 3400 NE 192ND ST., APT 1611
City-St-Zip: AVENTURA, FL 33180

Title: PD () Delete
Name: LOTERO, ARTURO
Address: 3400 NE 192ND ST., APT 1611
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: SARMIENTO, NIDIA
Address: 3400 NE 192ND ST., APT. 1611
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LOTERO, BERNARDO
Address: 18520 NW 67TH AVE. APT. 205
City-St-Zip: HIALEAH, FL 33015

Title: PD (X) Change () Addition
Name: LOTERO, ARTURO
Address: 18520 NW 67TH AVE. APT. 205
City-St-Zip: HIALEAH, FL 33015

Title: SD (X) Change () Addition
Name: SARMIENTO, NIDIA
Address: 18520 NW 67TH AVE. APT. 205
City-St-Zip: HIALEAH, FL 33015

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: ARTURO LOTERO

PD

04/15/2004

Electronic Signature of Signing Officer or Director

Date