

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045095

Entity Name: LOTAIR CARGO, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

21218 SAINT ANDREWS BLVD
#251
BOCA RATON, FL 33433

New Mailing Address:

21218 SAINT ANDREWS BLVD
#251
BOCA RATON, FL 33433

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:

LOTERO, BERNARDO
21218 SAINT ANDREWS BLVD
#251
BOCA RATON, FL 33433 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: NIDIA SARMIENTO

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LOTERO, BERNARDO
Address: 21218 SAINT ANDREWS BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: PD (X) Change () Addition
Name: LOTERO, ARTURO
Address: 21218 SAINT ANDREWS BLVD
City-St-Zip: BOCA RATON, FL 33433

Title: SD (X) Change () Addition
Name: SARMIENTO, NIDIA
Address: 21218 SAINT ANDREWS BLVD
City-St-Zip: BOCA RATON, FL 33433

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: NIDIA SARMIENTO

SD

03/31/2005

Electronic Signature of Signing Officer or Director

Date