

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083177

FILED
May 24, 2007
Secretary of State

Entity Name: ARUBA CARIBBEAN CARGO, INC.

Current Principal Place of Business:

8470 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

7935 NW 67 STREET
MIAMI, FL 33166

Current Mailing Address:

8470 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

7935 NW 67 STREET
MIAMI, FL 33166

FEI Number: 65-0950555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARENDS, LYDIA
8470 NW 70 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARENDS, LYDIA
7935 NW 67 ST
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

05/24/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARENDS, LYDIA
Address: 8470 NW 70 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARENDS, LYDIA
Address: 7935 NW 67 ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: LYDIA ARENDS

Electronic Signature of Signing Officer or Director

PD

05/24/2007

Date