## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 24, 2004 8:00 am DOCUMENT # P99000106470 **Secretary of State** 1. Entity Name ELDORADO AIR CARGO INTERNATIONAL CORP. 03-24-2004 90028 050 \*\*\*150.00 Principal Place of Business Mailing Address 5571 N.W. 74 AVENUE 5571 N.W. 74 AVENUE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0966480 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required\_\_\_\_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JULIAN VALENZUELA MERCHAN, ORLANDO 2730 S.W. 74 WAY APT. 2705 Street Address (P.O. Box Number is Not Acceptable) 259 S.W. 122 TERRACE **DAVIE, FL 33314** PEMBROKE PINES Zip Code 33025 PEMBROKE PINES 8. The above named entity submits this burpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE Change Addition LOPEZ, HUBER NAME NAME STREET ADDRESS STREET ADDRESS CALLE 92 #111A26, APT. 102 CITY-ST-ZIP CITY-ST-7IP BOGOTA, COLOMBIA, VΡ X Addition Change TITLE Delete TITLE MERCHAN, ORLANDO NAME NAME 33025 JULIAN VALENZUELA 2730 S.W. 74TH WAY, APT. 2705 STREET ADDRESS STREET ADDRESS 259 S.W. 122 Terr Pembroke Pines, Fl. DAVIE, FL 33314 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition LOPEZ, HUMBERTO NAME NAME CALLE 29 #34-30, APT, 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOGOTA, COLOMBIA, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address! with all other like empowered.

SIGNATURE: SIGNATURE A

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

3/20/200 L

(305)885-7012

FILED

Daytime Phone #