

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106470

FILED
Apr 08, 2005
Secretary of State

Entity Name: ELDORADO AIR CARGO INTERNATIONAL CORP.

Current Principal Place of Business:

5571 N.W. 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5571 N.W. 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0966480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, JULIAN
259 SW 122 TERRACE
HOLLYWOOD, FL 33025 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: PD () Delete
Name: LOPEZ, HUBER
Address: CALLE 92 #111A26, APT. 102
City-St-Zip: BOGOTA, COLOMBIA,

Title: VP () Delete
Name: VALENZUELA, JULIAN
Address: 259 SW 122 TERRACE
City-St-Zip: HOLLYWOOD, FL 33025

Title: TD () Delete
Name: LOPEZ, HUMBERTO
Address: CALLE 29 #34-30, APT. 401
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUBER LOPEZ

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date