2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106470

FILED Apr 25, 2006 Secretary of State

Entity Name: ELDORADO AIR CARGO INTERNATIONAL CORP.

Current Principal Place of Business: New Principal Place of Business: 5571 N.W. 74 AVENUE MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 5571 N.W. 74 AVENUE MIAMI, FL 33166 FEI Number: 65-0966480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALENZUELA, JULIAN 259 SW 122 TERRACE HOLLYWOOD, FL 33025 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LOPEZ, HUBER Name: Name: CALLE 92 #111A26, APT. 102 Address: Address: City-St-Zip: BOGOTA, COLOMBIA, City-St-Zip: Title: VΡ Title: () Delete () Change () Addition VALENZUELA, JULIAN Name: Name: 259 SW 122 TERRACE Address: Address: HOLLYWOOD, FL 33025 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition LOPEZ, HUMBERTO Name: Name: CALLE 29 #34-30, APT, 401 Address: Address: City-St-Zip: BOGOTA, COLOMBIA, City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HUBER LOPEZ P 04/25/2006