2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Secretary of State 01-08-2007 90249 005 ***150.00 **DOCUMENT # M62523** 1. Entity Name AMERICAN CARGO INTERNATIONAL, INC. 40000474 Mailing Address Principal Place of Business 1303 NW 78 AVE 1303 NW 7 AVE MIAMI, FL 33126 MIAMI, FL 33126 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0101467 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent J LUIS QUINTANA Street Address (P.O. Box Number is Not Acceptable) 338 MINORCA AVE CORAL GABLES, FL 33134 City Zip Code F١ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change **K**|**M**ddition TITLE XX Defete RODRIGUEZ, SANTIAGO E NAME NAME Ricardo Ramirez STREET ADDRESS 723 SW 99 CT. STREET ADDRESS 9755 NW 32 St.Doral, Fl. 33172 MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE DVP ☐ Delete TITLE ☐ Change Addition VΡ MORELLI, OTTO NAME NAME Marisol Molina 12301 SW 2ND ST STREET ADDRESS STREET ADDRESS 2805 SW 144 Pl. Miami, Fl. 33175 PLANTATION, FL 33325 CITY-ST-ZIP CITY - ST-ZIP Delete TITLE ☐ Change Addition THILE D/S NAME NAME Alina Quintana STREET ADDRESS STREET ADDRESS 1303 NW 78 Ave. Doral, Fl. 33126 CITY - ST - ZIP CHY-SI-ZIP TITLE Delete TILLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 properties 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 appendices, with all other like empowered.

FILED Jan 08, 2007 8:00 am

Daytime Phone #