

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011266

FILED
Apr 28, 2005
Secretary of State

Entity Name: MIAMI CARGO LOGISTICS, INC.

Current Principal Place of Business:

2801 NW 74TH AVE.#106
MIAMI, FL 33122

New Principal Place of Business:

2801 NW 74TH AVENUE
SUITE # 106
MIAMI, FL 33122

Current Mailing Address:

2801 NW 74TH AVE.#106
MIAMI, FL 33122

New Mailing Address:

2801 NW 74TH AVENUE
SUITE # 106
MIAMI, FL 33122

FEI Number: 65-1072135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LUIS F
2801 NW 74TH AVE.#106
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GOMEZ, LUIS F
2801 NW 74TH AVENUE
SUITE # 106
MIAMI, FL 33122 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

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOMEZ, LUIS F
Address: 2801 NW 74TH AVE.#106
City-St-Zip: MIAMI, FL 33122

Title: VT () Delete
Name: GOMEZ, LUIS F
Address: 9700 HAMMOCKS BLVD SUITE 101
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOMEZ, LUIS F
Address: 2801 NW 74TH AVE. SUITE # 106
City-St-Zip: MIAMI, FL 33122

Title: VT (X) Change () Addition
Name: GOMEZ, LUIS F
Address: 2801 N.W. 74TH AVE. SUITE # 106
City-St-Zip: MIAMI, FL 33122

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: LUIS F. GOMEZ

Electronic Signature of Signing Officer or Director

DPVT

04/28/2005

Date