

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117492

FILED
Feb 18, 2004
Secretary of State

Entity Name: INFINITY CARGO SERVICES, INC.

Current Principal Place of Business:

7204 NW 25TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7204 NW 25TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-0447604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RENE
7204 NW 25TH STREET
MIAMI, FL 33122

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: HERNANDEZ, RENE
Address: 4050 SW 140TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: SD () Delete
Name: SEOTA, JOSE A
Address: 7204 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: RAMOS, CRISTIAN
Address: 7204 NW 25TH STREET
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: RENE HERNANDEZ

PD

02/18/2004

Electronic Signature of Signing Officer or Director

_____ Date