

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056618

FILED
Feb 11, 2008
Secretary of State

Entity Name: INTERNATIONAL EXPRESS CARGO, INC

Current Principal Place of Business:

1269 CHENILLE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

8011 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

1269 CHENILLE CIRCLE
WESTON, FL 33327

New Mailing Address:

8011 KIMBERLY BLVD
NORTH LAUDERDALE, FL 33068

FEI Number: 20-4786047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N ARMENIA AVE
TAMPA, FL 33609 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: PR () Delete
Name: CORREA, CARLOS
Address: 1269 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: VALENCIA, JORGE IVAN
Address: 1269 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: CAICEDO, CARMEN
Address: 1269 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

Title: D (X) Delete
Name: CARREA, PAOLA
Address: 1269 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, CARLOS
Address: 8011 KIMBERLY BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: MONTES, REINA ISABEL
Address: 8011 KIMBERLY BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: CORREA, PAOLA
Address: 1269 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

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

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS A CORREA

P

02/11/2008

Electronic Signature of Signing Officer or Director

_____ Date