

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039104

FILED
May 01, 2008
Secretary of State

Entity Name: CARGOSUR EXPRESS CORPORATION

Current Principal Place of Business:

6992 N.W. 51 ST.
MIAMI, FL 33166

New Principal Place of Business:

1920 NW 82 AVE
MIAMI, FL 33126

Current Mailing Address:

7955 NW 12 STREET
400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0916940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ALFREDO F
7955 NW 12 STREET
SUITE 400
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRANCO, ALFREDO F
Address: 7955 NW 12 STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFREDO F FRANCO

PDTE

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date