

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01956

FILED
Apr 23, 2004
Secretary of State

Entity Name: ABOARD CARGO SERVICE, INC.

Current Principal Place of Business:

8560 NW 72 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8560 NW 72 STREET
MIAMI, FL 33166 US

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166 US

FEI Number: 65-0304925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ROBERTO A
8560 NW 72ND STREET
MIAMI, FL 33166 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: P () Delete
Name: PEREIRA, ROBERTO A
Address: 7054 SW 114 PLACE #D
City-St-Zip: MIAMI, FL 33173

Title: VS () Delete
Name: DEPAULO, MAURO N
Address: 8320 NW 8TH STREET #109
City-St-Zip: MIAMI, FL 33126

Title: T (X) Delete
Name: OJEDA, GILZA D
Address: 13801 NE 29TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREIRA, ROBERTO A
Address: 7054 SW 114 PLACE #D
City-St-Zip: MIAMI, FL 33173

Title: VTD (X) Change () Addition
Name: DEPAULO, MAURO N
Address: 8320 NW 8TH STREET #109
City-St-Zip: MIAMI, FL 33126

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

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: ROBERTO PEREIRA

P

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date