

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V01956

**FILED  
Jun 02, 2005  
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:**

8201 NW 66 STREET  
SUITE 3  
MIAMI, FL 33166 US

**New Mailing Address:**

**FEI Number:** 65-0304925      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**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

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: PEREIRA, ROBERTO A  
Address: 8560 NW 72ND STREET  
City-St-Zip: MIAMI, FL 33166

Title: VT (X) Change ( ) Addition  
Name: PEREIRA, ROBERTO A  
Address: 8560 NW 72ND STREET  
City-St-Zip: MIAMI, FL 33166

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 A PEREIRA

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06/02/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date