

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000121

FILED
Mar 11, 2009
Secretary of State

Entity Name: EURO CARGO EXPRESS INC.

Current Principal Place of Business:

2550 N.W. 72ND AVENUE
SUITE 208
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2550 N.W. 72ND AVENUE
SUITE 208
MIAMI, FL 33122

New Mailing Address:

FEI Number: 11-3364566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIEBENDAHL, BARBARA
2550 NW 72ND AVE.
SUITE 208
MIAMI, FL 33122 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: C () Delete
Name: SILVESTRE, JOSE
Address: 154-09 146TH AVE.
City-St-Zip: JAMAICA, NY 11434

Title: D () Delete
Name: BRIGUGLIO, GIANCARLO
Address: 711 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: PARAVANI, CARLO
Address: 330 W. HENRIETTA AVE.
City-St-Zip: OCEANSIDE, NY 11572

Title: V () Delete
Name: HEIBENDAHL, BARBARA
Address: 11802 SW 160 AVE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: ROMANO, BRUNO
Address: 10 OCEAN AVE.
City-St-Zip: EAST ROCKAWAY, NY 11518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CARLO PARAVANI

P

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date