

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000000121

FILED
Mar 19, 2010
Secretary of State

Entity Name: EURO CARGO EXPRESS INC.

Current Principal Place of Business:

3051 NW 75TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

3051 NW 75TH AVE.
MIAMI, FL 33122 US

Current Mailing Address:

3051 NW 75TH AVE.
MIAMI, FL 33122

New Mailing Address:

3051 NW 75TH AVE.
MIAMI, FL 33122 US

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
3051 NW 75TH AVE.
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

OFFICERS AND DIRECTORS:

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

Title: S
Name: HIEBENDAHL, BARBARA
Address: 11802 SW 100TH AVE
City-St-Zip: MIAMI, FL 33176 US

Title: V
Name: TERRY, MARINO
Address: 271 ANGEL RD
City-St-Zip: GREENFIELD CENTER, NY 12833 US

Title: T
Name: CORREA, HERNANDO
Address: 302 LONGACRE AVE., APT GL2
City-St-Zip: WOODMERE, NY 11598 US

I hereby 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 all other like empowered.

SIGNATURE: CARLO PARAVANI

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date