

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64549

FILED
Feb 23, 2005
Secretary of State

Entity Name: SUPER CARGO INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

5519 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5519 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0100137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, OLGA PATRICIA
5519 NW 72ND AVE
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: PD () Delete
Name: GIRALDO, GUILLERMO
Address: 9938 SW 25TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: SANCHEZ, WILLIAM
Address: 7967 SW 5TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VTD () Delete
Name: MARTINEZ, HUGO ENRIQUE
Address: 7967 SW 5TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SD () Delete
Name: MARTINEZ, OLGA PATRICIA
Address: 7969 SW 5TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VD () Delete
Name: SANABRIA, RICARDO E
Address: CALLE 45A #966 PISO STO
City-St-Zip: BOGOTA, COLOMBIA, OC

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: SD (X) Change () Addition
Name: MARTINEZ, OLGA PATRICIA
Address: 7967 SW 5TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VD (X) Change () Addition
Name: SANABRIA, RICARDO E
Address: CALLE 59 # 37-42
City-St-Zip: BOGOTA, COLOMBIA, FL 33166 CO

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: HUGO ENRIQUE MARTINEZ

VTD

02/23/2005

Electronic Signature of Signing Officer or Director

Date