

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046554

FILED
Jul 08, 2004
Secretary of State

Entity Name: CONFIANCA CARGO & LOGISTICS, LLC

Current Principal Place of Business:

3545 NW 58TH ST
MIAMI, FL 33142

New Principal Place of Business:

3545 NW 58TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

3545 NW 58TH ST
MIAMI, FL 33142

New Mailing Address:

3545 NW 58TH STREET
MIAMI, FL 33142 US

FEI Number: 20-0413964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

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: TAX HOUSE CORPORATION

07/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CORREIA, HELIETA M
Address: 3545 NW 58TH ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORREIA, HELIETA M
Address: 3545 NW 58TH STREET
City-St-Zip: MIAMI, FL 33142 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HELIETA M. CORREIA

MGR

07/08/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date