

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013420

FILED
Apr 21, 2008
Secretary of State

Entity Name: OVERNIGHT EXPRESS CARGO, LC

Current Principal Place of Business:

8805 NW 35TH LANE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8805 NW 35TH LANE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0562229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, CID R
8805 NW 35TH LANE
MIAMI, FL 33172 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABREU, CID R
Address: 8805 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: GARCIA, FERNANDO H
Address: CALLE GINEBRA, QTA. GRACIELA, CALIF. SUR
City-St-Zip: CARACAS, DF VENEZUELA

ADDITIONS/CHANGES:

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 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: CID R. ABREU

MGR

04/21/2008

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