

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26455

FILED
Apr 27, 2007
Secretary of State

Entity Name: SAFE CARGO FORWARDERS, INC.

Current Principal Place of Business:

8555 NW 29TH STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8555 NW 29TH STREET
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0155791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, MARIA GLORIA
8555 NW 29TH STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GIL, JUDITH
8555 NW 29TH STREET
MIAMI, FL 33122 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: JUDITH GIL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIL, JUDITH
Address: 8555 NW 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: GIL, MARIA G
Address: 8555 NW 29TH STREET
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Delete
Name: TARANCON, MANUEL
Address: 8555 NW 29TH STREET
City-St-Zip: MIAMI, FL 33122 US

Title: T () Delete
Name: GIL, CRISTINA
Address: 8555 NW 29TH STREET
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, JUDITH
Address: 8555 NW 29TH STREET
City-St-Zip: MIAMI, FL 33122 US

Title: S (X) Change () Addition
Name: GIL, CRISTINA
Address: 8555 NW 29TH STREET
City-St-Zip: MIAMI, FL 33122 US

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

Title: T (X) Change () Addition
Name: VINUELA, ESTEBAN
Address: 8555 NW 29 STREET
City-St-Zip: MIAMI, FL 33122 US

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: JUDI GIL

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date