

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L26455

FILED
Aug 18, 2008
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, JUDITH
8555 NW 29TH STREET
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 () Delete
Name: GIL, JUDITH
Address: 8555 NW 29TH STREET
City-St-Zip: MIAMI, FL 33122 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: TARANCON, MANUEL
Address: 8555 NW 29TH 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: CRISTINA GIL VARGAS

VP

08/18/2008

Electronic Signature of Signing Officer or Director

Date