2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39018

FILED Jan 13, 2004 Secretary of State

Entity Name: DIMAR INTERNATIONAL CARGO, CORP.

Current Principal Place of Business: New Principal Place of Business:

8217 NW 66TH ST MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

PO BOX 522477 MIAMI, FL 331522477 US

FEI Number: 65-0191994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARMOLEJOS, RAFAEL A.
2563 WEST 60TH PLACE
HIALEAH, FL 33016 US

MARMOLEJOS, RAFAEL A.
15321 SW 50TH STREET
MIRAMAR, FL 33027 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: 01/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARMOLEJOS, RAFAEL A, . Name: Name: MARMOLEJOS, RAFAEL A, . 2563 W 60 PL 15321 SW 50TH STREET Address: Address: City-St-Zip: HIALEAH, FL City-St-Zip: MIRAMAR, FL 33027 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 MARMOLEJOS, NORMA I.
 Name:
 MARMOLEJOS, NORMA I.

 Address:
 2563 W 60 PL
 Address:
 15321 SW 50TH STREET

 City-St-Zip:
 HIALEAH, FL
 City-St-Zip:
 MIRAMAR, FL
 33027 US

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 MARMOLEJOS, ELSIE DEL P.
 Name:
 MARMOLEJOS, ELSIE DEL P.

 Address:
 2563 W 60 PL
 Address:
 15321 SW 50TH STREET

 Address:
 2563 W 60 PL
 Address:
 15321 SW 50TH STREET

 City-St-Zip:
 HIALEAH, FL
 City-St-Zip:
 MIRAMAR, FL
 33027 US

Title: () Delete Title: (X) Change () Addition MARMOLEJOS, FEDERICO A. MARMOLEJOS, FEDERICO A. Name: Name: Address: 3441 SW 142ND AVE Address: 3441 SW 142ND AVE City-St-Zip: City-St-Zip: MIRAMAR, FL 33027 MIRAMAR, FL 33027 US

Title: D () Delete Title: D (X) Change () Addition

Name: MARMOLEJOS, RAFAEL A Name: MARMOLEJOS, RAFAEL

 Address:
 3678 DERBYS SHIRE RD, APT 110
 Address:
 3678 DERBYS SHIRE RD, APT 110

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 CASSELBERRY, FL 32707 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 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: RAFAEL A. MARMOLEJOS PD 01/13/2004