

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39018

FILED
Apr 23, 2005
Secretary of State

Entity Name: DIMAR INTERNATIONAL CARGO, CORP.

Current Principal Place of Business:

8217 NW 66TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

3441 S.W. 162ND AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

PO BOX 522477
MIAMI, FL 331522477 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARMOLEJOS, RAFAEL A.
15321 SW 50TH STREET
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARMOLEJOS, RAFAEL A.
Address: 15321 SW 50TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VD () Delete
Name: MARMOLEJOS, NORMA I.
Address: 15321 SW 50TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: SD () Delete
Name: MARMOLEJOS, ELSIE DEL P.
Address: 15321 SW 50TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

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

Title: D () Delete
Name: MARMOLEJOS, RAFAEL
Address: 3678 DERBYS SHIRE RD, APT 110
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: MARMOLEJOS, ELSIE DEL P.
Address: 355 EAST HARVARD CIRCLE
City-St-Zip: SOUTH ELGIN, IL 60177 US

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

Title: D (X) Change () Addition
Name: MARMOLEJOS, RAFAEL
Address: 4319 TOMLINSON CIRCLE
City-St-Zip: ORLANDO, FL 32829 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

04/23/2005

Electronic Signature of Signing Officer or Director

_____ Date