.2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT #L73013 **Secretary of State** 1. Entity Name U.R.M. CARGO SERVICES INC. Principal Place of Business Mailing Address 8061 NW 67 STREET 8061 NW 67 STREET MIAMI, FL 33166 MIAMI, FL 33166 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0199250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AMENEIRO, MAYRA F. DO NOT WRITE 3718 SW 92ND AVE MIAMI, FL 33165 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE NAME AMENEIRO, MAYRA F STREET ADDRESS 3718 SW 92ND AVE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS U00000597568 CITY-ST-7IP 01/24/07-80041-021 150.00 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this fliting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BIOMATURE AND TOPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01 18/07 (305) 593-8440

FILED