

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27696

FILED
Jan 24, 2005
Secretary of State

Entity Name: SYSTEMS AMERICAN CARGO, INC.

Current Principal Place of Business:

6955 NW 52 ST
201
MIAMI, FL 33166

New Principal Place of Business:

6955 NW 52 ST
102
MIAMI, FL 33166

Current Mailing Address:

6955 NW 52 ST
201
MIAMI, FL 33166 US

New Mailing Address:

6955 NW 52 ST
102
MIAMI, FL 33166 US

FEI Number: 59-3698118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ERNEST
6955 NW 52 STREET
SUITE 201A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, ERNEST
6955 NW 52 STREET
SUITE 102
MIAMI, FL 33166 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: ERNESTO HERNANDEZ

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERNANDEZ, ERNEST,
Address: 5220 NW 72ND AVE BAY 31
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERNESTO HERNANDEZ

PSD

01/24/2005

Electronic Signature of Signing Officer or Director

Date