


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2004 08:00 AM
Secretary of State

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|--|---|
| DOCUMENT # M62523 1. Entity Name AMERICAN CARGO INTERNATIONAL, INC. |  |
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|---|--|
| Principal Place of Business 1303 NW 78 AVE MIAMI, FL 33126 US | Mailing Address 1303 NW 7 AVE MIAMI, FL 33126 US |
|---|--|

DO NOT WRITE IN THIS SPACE



01132004 — No Chg-P CR2E034 (10/03)

| | |
|---|--------------------------------|
| 4. FEI Number 65-0101467 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

J LUIS QUINTANA
338 MINORCA AVE
CORAL GABLES, FL 33134

**DO NOT WRITE
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 Florida. 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) DATE

| | |
|---|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP RODRIGUEZ, SANTIAGO E 723 SW 99 CT. MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DVP MORELLI, OTTO 12301 SW 2ND ST PLANTATION, FL 33325 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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01/20/04-80006-018 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/04 (305) 594-6978
Date Daytime Phone #