## 2005 FOR PROFIT CORPORATION

## Apr 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # M62523 1. Entity Name AMERICAN CARGO INTERNATIONAL, INC. Principal Place of Business Mailing Address 1303 NW 78 AVE 1303 NW 7 AVE MIAMI, FL 33126 US MIAMI, FL 33126 US 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0101467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent J LUIS QUINTANA DO NOT WRITE 338 MINORCA AVE CORAL GABLES, FL 33134 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550,00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RODRIGUEZ, SANTIAGO E STREET ADDRESS 723 SW 99 CT. CITY - ST - ZIP MIAMI, FL U00000285586 04/02/05-80050-018 150.00 DVP TITLE NAME MORELLI, OTTO STREET ADDRESS 12301 SW 2ND ST CITY - ST - ZIP PLANTATION, FL 33325 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 of the receiver or trustee empowered to execute this report as required by Chapter 807, 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:

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

**FILED**