

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62523

FILED
Feb 05, 2009
Secretary of State

Entity Name: AMERICAN CARGO INTERNATIONAL, INC.

Current Principal Place of Business:

1303 NW 78 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1303 NW 78 AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0101467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J LUIS QUINTANA
338 MINORCA AVE
CORAL GABLES, FL 33134 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: P () Delete
Name: RAMIREZ, RICARDO
Address: 9755 NW 32 ST
City-St-Zip: MIAMI, FL 33172

Title: DVP () Delete
Name: MORELLI, OTTO
Address: 12301 SW 2ND ST
City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete
Name: MOLINA, MARISOL
Address: 2805 SW 144 PL
City-St-Zip: MIAMI, FL 33175

Title: DS () Delete
Name: QUINTANA, ALINA
Address: 1303 NW 78 AVE.
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: DE PAZ, ANNIA
Address: 8010 SW 16 ST
City-St-Zip: MIAMI, FL 33155

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RICARDO RAMIREZ

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date