2005 FOR PROFIT CORPORATION.

FILED **ANNUAL REPORT** Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P00000018753** PRO LINE CARGO U.S.A., INC. Principal Place of Business Making Address 7758 NW 46TH STREET 7758 NW 46TH STREET MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (10/03) 04182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3641065 \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent URDANETA, CARMEN DO NOT WRITE 7758 NW 46TH STREET MIAMI, FL 33166 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 lered agent and the Topp choic INOTE Registered Agent construction, and which constalings 9. Liection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000328537 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 04/25/05-80084-003 150.00 OFFICERS AND DIRECTORS 10, TITLE URDANETA, CARMEN NAME STREET ADDRESS 7758 NW 46TH STREET CITY ST ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY ST ZIP TITLE STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP MAUF STREET ADDRESS CITY ST ZIP TITLE

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, it 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 Brock 10 or Brock 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KAME STREET ADDRESS CITY ST ZIP

CARMEN ULDANETA

305.599.0701