

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020792

FILED
Apr 29, 2004
Secretary of State

Entity Name: CENTRAL AMERICAN COURIERS, INC.

Current Principal Place of Business:

2699 BISCAYNE BLVD. SUITE 4
MIAMI, FL 33137

New Principal Place of Business:

8283 NW 64TH STREET
UNIT 4
MIAMI, FL 33166

Current Mailing Address:

2699 BISCAYNE BLVD. SUITE 4
MIAMI, FL 33137

New Mailing Address:

8283 NW 64TH STREET
MIAMI, FL 33166

FEI Number: 65-0992465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, GUILLERMO E
2699 BISCAYNE BLVD. SUITE 4
MIAMI, FL 33137

Name and Address of New Registered Agent:

RIVERA, GUILLERMO E
10813 SW 146 CT
MIAMI, FL 33186

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: GUILLERMO E RIVERA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERA, GUILLERMO E
Address: 10813 SW 146 CT.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: WILLIAMS, ELIZABETH
Address: 10420 SW 153 CT. #7
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: MORAGA, OSCAR O
Address: 10420 SW 153 CT. #7
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIVERA, GUILLERMO E
Address: 10813 SW 146 CT.
City-St-Zip: MIAMI, FL 33186

Title: DVP (X) Change () Addition
Name: WILLIAMS, ELIZABETH
Address: 15824 SW 98 STREET
City-St-Zip: MIAMI, FL 33196

Title: DT (X) Change () Addition
Name: MORAGA, OSCAR O
Address: 15824 SW 98 STREET
City-St-Zip: MIAMI, FL 33196

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: GUILLERMO E RIVERA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date