

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020792

FILED
Aug 21, 2007
Secretary of State

Entity Name: CENTRAL AMERICAN COURIERS, INC.

Current Principal Place of Business:

1108 W FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

10920 W FLAGLER ST
#203
MIAMI, FL 33174

Current Mailing Address:

1108 W FLAGLER ST
MIAMI, FL 33130

New Mailing Address:

1445 W FLAGLER ST
MIAMI, FL 33135

FEI Number: 65-0992465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAGA, ELIZABETH
15824 SW 98 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MORAGA, ELIZABETH
1447 W FLAGLER ST
MIAMI, FL 33135 US

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: ELIZABETH MORAGA

08/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORAGA, ELIZABETH
Address: 15824 SW 98 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORAGA, ELIZABETH
Address: 1447 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

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: ELIZABETH MORAGA

PD

08/21/2007

Electronic Signature of Signing Officer or Director

Date