

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021618

FILED
Mar 24, 2007
Secretary of State

Entity Name: PREMIUM EXPRESS CARGO, INC.

Current Principal Place of Business:

8408 NORTHWEST 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8408 NORTH WEST 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1000158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, HANS E
6006 NW 38 STREET
MIAMI, FL 33166 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: PD () Delete
Name: GONZALEZ, RUBEN
Address: 8408 NORTHWEST 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: CASTRO, PORFIRIO
Address: 8408 NORTHWEST 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: ROMERO, ROSEMARY
Address: 8408 NORTHWEST 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: GONZALEZ, RUBEN
Address: 8408 NORTHWEST 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, RUBEN SR
Address: CALLE ARMANDO PACHECO # 35
City-St-Zip: SANTO DOMINGO, SD DO

Title: VP (X) Change () Addition
Name: SALAZAR, JOSE A SR
Address: 4525 WEST 20TH AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: TD (X) Change () Addition
Name: CASTRO, PORFIRIO SR
Address: CALLE MANUEL TRONCOSO # 75
City-St-Zip: SANTO DOMINGO, SD DO

Title: SD (X) Change () Addition
Name: ROMERO, ROMERYS MRS
Address: CALLE PROYECTO 4 # 1
City-St-Zip: SANTO DOMINGO, SD DO

I hereby certify that the information supplied with this filing does not qualify for the 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: SALAZAR, JOSE A.

VP

03/24/2007

Electronic Signature of Signing Officer or Director

_____ Date