

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021618

Entity Name: PREMIUM EXPRESS CARGO, INC.

FILED  
Apr 29, 2008  
Secretary of State

## 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:

8408 NW 66 STREET  
MIAMI, FL 33166

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:

BAUR, HANS E MR  
6006 NW 38 STREET  
MIAMI, FL 33166 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: HANS BAUR

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RUBEN GONZALEZ

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date