2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021618

Entity Name: PREMIUM EXPRESS CARGO, INC.

FILED May 07, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1660 NW 95 AVE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1660 NW 95 AVE DORAL, FL 33172

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPARRO, JUAN O MR 4757 NW 168 TERR MIAMI, FL 33055 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:

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

Name: GONZALEZ, RUBEN MR
Address: CALLE ARMANDO PACHECO # 35
City-St-Zip: SANTO DOMINGO, SD DO

Title: VP

 Name:
 SALAZAR, JOSE ANDRES MR

 Address:
 4525 W 20TH AVE

 City-St-Zip:
 HIALEAH, FL 33012 US

Title: TD

Name: CASTRO, PORFIRIO MR
Address: CALLE MANUEL TRONCOSO # 75
City-St-Zip: SANTO DOMINGO, SD DO

Title: SD

 Name:
 ROMERO, ROMERYS MRS

 Address:
 CALLE PROYECTO 4 # 1

 City-St-Zip:
 SANTO DOMINGO, SD DO

I hereby 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 all other like empowered.

SIGNATURE: RUBEN GONZALEZ PD 05/07/2010