

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000021618

FILED
May 14, 2010
Secretary of State

Entity Name: PREMIUM EXPRESS CARGO, INC.

Current Principal Place of Business:

1660 NW 95 AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1660 NW 95 AVE
DORAL, FL 33172

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:

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

Name and Address of New Registered Agent:

MATAMOROS, JOSE MR
2200 PARK LN, STE 302
HOLLYWOOD, FL 33021 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: MATAMOROS, JOSE

05/14/2010

Electronic Signature of Registered Agent

Date

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: GONZALEZ, RUBEN

PD

05/14/2010

Electronic Signature of Signing Officer or Director

Date