

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034264

Entity Name: TOTAL CARGO EXPRESS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

8550 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8550 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0999620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, ALFREDO
8550 NW 70 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HENAO, JHON
630 WOODGATE CIRCLE
SUNRISE, FL 33326 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: JHON HENAO

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: AMARO, ALFREDO
Address: 8550 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HENAO, JHON F
Address: 630 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: VP () Change (X) Addition
Name: AMARO, ALFREDO
Address: 8550 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JHON HENAO

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date