

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040923

Entity Name: COINCARGA INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

4767 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4767 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1003567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORERO, ANA MERCEDES
8203 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FORERO, ANA MERCEDES
4767 N.W 72 AV.
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: ANA MERCEDES FORERO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORERO, ANA MERCEDES
Address: CARRERA 100 NO. 44-11 SANTA DE BOGOTA,D.C.
City-St-Zip: COLOMBIA,

Title: VPD () Delete
Name: LOPEZ, HECTOR D
Address: CARRERA 100 NO. 44-11 SANTA DE BOGOTA,D.C.
City-St-Zip: COLOMBIA,

Title: SD () Delete
Name: LOPEZ, SANDRA M
Address: CARRERA 100 NO. 44-11 SANTA DE BOGOTA,D.C.
City-St-Zip: COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA MERCEDES FORERO

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date