

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042619

Entity Name: FAX CARGO CORPORATION

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

10913 NW 30 STREET
SUITE 107
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10913 NW 30 STREET
SUITE 107
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1023015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESUS M. JUAN
10913 NW 30 STREET
SUITE 107
DORAL, FL 33172 US

Name and Address of New Registered Agent:

JUAN, JESUS M
10913 NW 30 STREET
SUITE 107
DORAL, FL 33172 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: JESUS M. JUAN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UREDA, JOSE M
Address: 10913 NW 30 STREET, SUITE 107
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: MONTALBETTI, FRANCO
Address: 10913 NW 30 STREET, SUITE 107
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: MANCILLA, LUIS
Address: 10913 NW 30 STREET, SUITE 107
City-St-Zip: DORAL, FL 33172

Title: P () Delete
Name: CABELLO, EDUARDO
Address: 8401 NW 53 TERRACE
City-St-Zip: DORAL, FL 33166

Title: S () Delete
Name: JUAN, JESUS M
Address: 10913 NW 30 ST STE 107
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: PEREZ, YUDITH B
Address: 10913 NW 30 STREET, SUITE 107
City-St-Zip: DORAL, FL 33172

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:

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 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: JESUS M. JUAN

S

01/16/2009

Electronic Signature of Signing Officer or Director

Date