

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062261

FILED
Apr 30, 2004
Secretary of State

Entity Name: U.S.A. CARRIER LINES, INC.

Current Principal Place of Business:

3206 W. 70TH TERR.
HIALEAH, FL 33018

New Principal Place of Business:

8417 NW 201 TERRACE
MIAMI, FL 33015

Current Mailing Address:

3206 W. 70TH TERR.
HIALEAH, FL 33018

New Mailing Address:

8417 NW 201 TERRACE
MIAMI, FL 33015

FEI Number: 65-1020574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, BLANCA
3206 W. 70TH TERR.
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

PADRON, BLANCA
8417 NW 201 TERRACE
MIAMI, FL 33015 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADRON, BLANCA C
Address: 3206 W. 70TH TERR.
City-St-Zip: HIALEAH, FL 33018

Title: V () Delete
Name: PADRON, DAVID
Address: 3206 W. 70TH TERR.
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADRON, BLANCA C
Address: 8417 NW 201 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: V (X) Change () Addition
Name: PADRON, DAVID
Address: 8417 NW 201 TERRACE
City-St-Zip: MIAMI, FL 33015

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: BLANCA PADRON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date