

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011266

Entity Name: MIAMI CARGO LOGISTICS, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

2801 NW 74TH AVE.#106  
MIAMI, FL 33122

## New Principal Place of Business:

2801 NW 74TH AVENUE  
SUITE # 106  
MIAMI, FL 33122

## Current Mailing Address:

2801 NW 74TH AVE.#106  
MIAMI, FL 33122

## New Mailing Address:

2801 NW 74TH AVENUE  
SUITE # 106  
MIAMI, FL 33122

FEI Number: 65-1072135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, LUIS F  
2801 NW 74TH AVE.#106  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

GOMEZ, LUIS F  
2801 NW 74TH AVENUE  
SUITE # 106  
MIAMI, FL 33122 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GOMEZ, LUIS F  
Address: 2801 NW 74TH AVE.#106  
City-St-Zip: MIAMI, FL 33122

Title: VT ( ) Delete  
Name: GOMEZ, LUIS F  
Address: 9700 HAMMOCKS BLVD SUITE 101  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GOMEZ, LUIS F  
Address: 2801 NW 74TH AVE. SUITE # 106  
City-St-Zip: MIAMI, FL 33122

Title: VT (X) Change ( ) Addition  
Name: GOMEZ, LUIS F  
Address: 2801 N.W. 74TH AVE. SUITE # 106  
City-St-Zip: MIAMI, FL 33122

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: LUIS F. GOMEZ

DPVT

04/28/2005

Electronic Signature of Signing Officer or Director

Date