

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000017009

Entity Name: COLCARGO EXPRESS INC.

FILED
Nov 30, 2005
Secretary of State

Current Principal Place of Business:

5417 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

6964 NW 50 ST
MIAMI, FL 33166

Current Mailing Address:

5417 N.W. 74 AVENUE.
MIAMI, FL 33166

New Mailing Address:

6964 NW 50 ST
MIAMI, FL 33166

FEI Number: 65-1075254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, WILLIAM
7857 N.W. 171 ST.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DIAZ, HENRY JR
6964 NW 50 ST
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: DIAZ, HENRY JR

11/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, HENRY JR.
Address: 7857 N.W. 171 ST.
City-St-Zip: MIAMI, FL 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, HENRY JR.
Address: 6964 NW 50 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Change (X) Addition
Name: DIAZ, HENRY
Address: 6964 NW 50 ST
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: DIAZ, HENRY JR

P

11/30/2005

Electronic Signature of Signing Officer or Director

Date