

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056766

FILED
Apr 29, 2005
Secretary of State

Entity Name: VENCARGO FREIGHT CONSOLIDATORS U.S.A., INC.

Current Principal Place of Business:

8375 NW 68 ST.
MIAMI, FL 33166

New Principal Place of Business:

15990 NW 49 AVE.
MIAMI, FL 33014

Current Mailing Address:

8375 NW 68 ST.
MIAMI, FL 33166

New Mailing Address:

15990 NW 49 AVE.
MIAMI, FL 33014

FEI Number: 65-1110462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, OSWALDO
8375 NW 68 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

QUINTERO, OSWALDO
15990 NW 49 AVE.
MIAMI, FL 33014 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTERO, OSWALDO
Address: 8375 NW 68 ST.
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: AUXILIADORA GRANADOS, MARIA
Address: 8375 NW 68 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTERO, OSWALDO
Address: 15990 NW 49 AVE
City-St-Zip: MIAMI, FL 33014

Title: VPD (X) Change () Addition
Name: AUXILIADORA GRANADOS, MARIA
Address: 15990 NW 49 AVE
City-St-Zip: MIAMI, FL 33014

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: OSWALDO QUINTERO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date