

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059463

FILED
May 02, 2005
Secretary of State

Entity Name: FLORES HIDALGO CARGO EXPRESS, CORP.

Current Principal Place of Business:

4405 SW 160 AVE.
200
MIRAMAR, FL 33027

New Principal Place of Business:

14448 GOLDEN RAIN TREE BLVD
ORLANDO, FL 32828

Current Mailing Address:

4405 SW 160 AVE.
200
MIRAMAR, FL 33027

New Mailing Address:

14448 GOLDEN RAIN TREE BLVD
ORLANDO, FL 32828

FEI Number: 65-1111843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, IVAN A
4405 SW 160 AVE. #200
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

FLORES, IVAN A
14448 GOLDEN RAIN TREE BLVD
ORLANDO, FL 32828 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:

05/02/2005

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: FLORES, IVAN A
Address: 4405 SW 160 AVE. #200
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: FLORES HIDALGO, KARINA DE LOS A
Address: 4405 SW 160 AVE. #200
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: HIDALGO, GLADYS M
Address: 4405 SW 160 AVE. #200
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, IVAN A
Address: 14448 GOLDEN RAIN TREE BLVD
City-St-Zip: ORLANDO, FL 32828

Title: V (X) Change () Addition
Name: FLORES HIDALGO, KARINA DE LOS A
Address: 14448 GOLDEN RAIN TREE BLVD
City-St-Zip: ORLANDO, FL 32828

Title: T (X) Change () Addition
Name: HIDALGO, GLADYS M
Address: 14448 GOLDEN RAIN TREE BLVD
City-St-Zip: ORLANDO, FL 32828

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: IVAN FLORES

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date