

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000077070

FILED
Jul 13, 2006
Secretary of State

Entity Name: AIR CARGO EXPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

2950 NORTH WEST 75TH AVE
MIAMI, FL 33122

New Principal Place of Business:

4051 N. W. 145TH STREET
OPA-LOCKA AIRPORT BLDG 35
MIAMI, FL 33054

Current Mailing Address:

2950 NORTH WEST 75TH AVE
MIAMI, FL 33122

New Mailing Address:

4051 N. W. 145TH STREET
OPA-LOCKA AIRPORT BLDG 35
MIAMI, FL 33054

FEI Number: 14-1897131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETURSSON, LESLIE
2950 NORTH WEST 75TH AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PISCOPO, JOHN
4051 N. W. 145TH STREET
OPA-LOCKA AIRPORT BLDG 35
MIAMI, FL 33054 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: JOHN PISCOPO

07/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETURSSON, LESLIE
Address: 2950 NORTH WEST 75TH AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PISCOPO, JOHN
Address: 1022 S W 156TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN PISCOPO

D

07/13/2006

Electronic Signature of Signing Officer or Director

Date