

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000104875

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN SYSTEM CARGO, INC.

Current Principal Place of Business:

8125 NW 74 AVE BAY #4
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8125 NW 74 AVE BAY #4
MIAMI, FL 33166

New Mailing Address:

10765 S.W. 108 AVE.
206
MIAMI, FL 33176

FEI Number: 65-1155229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, FLORIA L
8125 NW 74 AVE BAY #4
MIAMI, FL 33166

Name and Address of New Registered Agent:

DELGADO, FLORIA L
10765 S.W. 108 AVE.
#206
MIAMI, FL 33176

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:

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELGADO, FLORIA L
Address: 12245 SW 208 TERR
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Delete
Name: RIVERO, RAMON M
Address: 2235 SW 69 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FLORIA L. DELGADO

PR

05/01/2002

Electronic Signature of Signing Officer or Director

Date