

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109074

Entity Name: S.S.L CARGO EXPRESS CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1100 NE 121 STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

2400 NW 79 ST
MIAMI, FL 33147

Current Mailing Address:

1100 NE 121 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

1455 NORTH TREASURE DRIVE
3 B
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-1157463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASCHERA, SEBASTIAN O
1100 NE 121 STREET
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

LASCHERA, SEBASTIAN O
1455 NORTH TREASURE DRIVE
3 B
NORTH BAY VILLAGE, FL 33141 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LASCHERA, SEBASTIAN O
Address: 1100 NE 121 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: DV () Delete
Name: LASCHERA, OSVALDOAN
Address: 1100 NE 121 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

Title: DS () Delete
Name: CECIC, SUSAN R
Address: 1100 NE 121 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LASCHERA, SEBASTIAN O
Address: 1455 NORTH TREASURE DRIVE APT 3 B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: DV (X) Change () Addition
Name: LASCHERA, OSVALDO
Address: 1455 NORTH TREASURE DRIVE APT 3 B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: DS (X) Change () Addition
Name: CECIC, SUSANA R
Address: 1455 NORTH TRASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify 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: SUSANA CECIC

DS

04/27/2007

Electronic Signature of Signing Officer or Director

Date