

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109074

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

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2400 NW 79 ST
MIAMI, FL 33147

New Principal Place of Business:

2400 NW 79 ST
MIAMI, FL 33147 US

Current Mailing Address:

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

New Mailing Address:

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

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SEBASTIAN LASCHERA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date