

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045347

FILED
Jul 01, 2004
Secretary of State

Entity Name: EXPRESS INTERNATIONAL CARGO, CORP.

Current Principal Place of Business:

6216 SW 10TH ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6216 SW 10TH ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 03-0437235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ESLA
6216 SW 10TH ST.
MIAMI, FL 33144

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: PS () Delete
Name: GONZALEZ, ESLA
Address: 6216 SW 10TH ST.
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GONZALEZ, ESLA I
Address: 6216 SW 10TH ST.
City-St-Zip: MIAMI, FL 33144

Title: VP () Change (X) Addition
Name: MARZOL, CARLOS A
Address: 6216 SW 10 STREET
City-St-Zip: MIAMI, FL 33144

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: ESLA I. GONZALEZ

PS

07/01/2004

Electronic Signature of Signing Officer or Director

Date