

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006 8:00 am
Secretary of State

04-07-2006 90022 002 ***150.00

DOCUMENT # P02000045347

1. Entity Name
EXPRESS INTERNATIONAL CARGO, CORP.



Principal Place of Business
**6216 SW 10TH ST.
MIAMI, FL 33144**

Mailing Address
**6216 SW 10TH ST.
MIAMI, FL 33144**

2. Principal Place of Business

7220 NW 36 ST. # 300
Suite, Apt. #, etc.
300

3. Mailing Address

9600 NW 25TH ST.
Suite, Apt. #, etc.
STE. G-A

City & State

MIAMI, FL.

City & State

DORAL, FL.

Zip

33166

Country

Zip

33166

Country

03282006

Chg-P

CR2E034 (11/05)

4. FEI Number

03-0437235

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **CARLOS A. MARZOL**

Street Address (P.O. Box Number is Not Acceptable)

7220 N.W. 36TH ST STE 300

City **MIAMI**

FL

Zip Code
33166

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

CARLOS A. MARZOL - PRES. 4-5-06

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PS** ☒ Delete
NAME **GONZALEZ, ESLA I**
STREET ADDRESS **6216 SW 10TH ST.**
CITY-ST-ZIP **MIAMI, FL 33144**

TITLE **VR President** ☐ Delete
NAME **MARZOL, CARLOS A**
STREET ADDRESS **6216 SW 10 STREET**
CITY-ST-ZIP **MIAMI, FL 33144**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **PRESIDENT**
STREET ADDRESS **MARZOL, CARLOS A.**
CITY-ST-ZIP **7220 N.W. 36TH ST. STE. 300**
MIAMI, FLA. 33166

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-06

Date

305-477-2939

Daytime Phone #