

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045347

FILED
Jan 30, 2009
Secretary of State

Entity Name: EXPRESS INTERNATIONAL CARGO, CORP.

Current Principal Place of Business:

7220 NW 36 ST #300
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 36TH STREET
STE 300
MIAMI, FL 33166 US

Current Mailing Address:

9600 NW 25TH ST
STE 6-A
DORAL, FL 33166

New Mailing Address:

9600 NW 25TH STREET
STE 6-A
DORAL, FL 331721416 US

FEI Number: 03-0437235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZOL, CARLOS A
7220 N.W. 36TH ST
STE 300
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARZOL, CARLOS A
7220 N.W. 36TH STREET
STE 300
MIAMI, FL 33166 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: CARLOS A MARZOL

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARZOL, CARLOS A
Address: 7220 N.W. 36TH ST., STE 300
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARZOL, CARLOS A
Address: 7220 N.W. 36TH STREET STE 6-A
City-St-Zip: MIAMI, FL 33166 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: CARLOS A MARZOL

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date