

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091859

Entity Name: ENCARGO EXPRESS, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

4739 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4739 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 02-0693148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, JAIME
4739 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERRERA, BRENDA L PRESIDE
4739 NW 72 AVE
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: BRENDA L HERRERA

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MEJIA, JAIME
Address: 4739 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HERRERA, BRENDA L PRESIDE
Address: 4739 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDA L. HERRERA

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date