

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021280

Entity Name: ALL AMERICAS CARGO, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

3620 NW 115 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3620 NW 115 AVE
MIAMI, FL 33178

New Mailing Address:

2655 LE JEUNE ROAD, SUITE 700
CORAL GABLES, FL 33134

FEI Number: 35-2203493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAAMANO, SIGFRIDO E
3620 NW 115 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, M. MARIO
2655 LE JEUNE ROAD SUITE 700
CORAL GABLES, FL 33134 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: M. MARIO PEREZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAAMANO, SIGFRIDO E
Address: 3620 NW 115 AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: PEREZ, M MARIO
Address: 3620 NW 115 AVE
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, M. MARIO
Address: 3620 NW 115 AVE
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: PEREZ GARCIA, MARIO
Address: 3620 NW 115 AVE
City-St-Zip: MIAMI, FL 33178

Title: VD () Change (X) Addition
Name: PEREZ, MARCOS A
Address: 3620 NW 115 AVE
City-St-Zip: MIAMI, FL 33178

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: M. MARIO PEREZ

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date