

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041361

FILED
May 02, 2005
Secretary of State

Entity Name: RPM CARGO EXPRESS, INC.

Current Principal Place of Business:

13430 SW 30 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

7150 NW 36 AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

13430 SW 30 STREET
MIAMI, FL 33175 US

New Mailing Address:

7150 NW 36 AVENUE
MIAMI, FL 33147 US

FEI Number: 51-0462238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, VLADIMIR
13430 SW 30 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VAZQUEZ, VLADIMIR
7150 NW 36 AVENUE
MIAMI, FL 33147 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: VLADIMIR VAZQUEZ

05/02/2005

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: P () Delete
Name: VAZQUEZ, VLADIMIR
Address: 13430 SW 30 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: VAZQUEZ, VLADIMIR
Address: 13430 SW 30 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: SEC () Delete
Name: VAZQUEZ, VLADIMIR
Address: 13430 SW 30 STREET
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, VLADIMIR
Address: 7150 NW 36 AVENUE
City-St-Zip: MIAMI, FL 33147 US

Title: VP (X) Change () Addition
Name: VAZQUEZ, VLADIMIR
Address: 7150 NW 36 AVENUE
City-St-Zip: MIAMI, FL 33147 US

Title: SEC (X) Change () Addition
Name: VAZQUEZ, VLADIMIR
Address: 7150 NW 36 AVENUE
City-St-Zip: MIAMI, FL 33147 US

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: VLADIMIR VAZQUEZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date