

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078202

FILED
Apr 26, 2005
Secretary of State

Entity Name: MARZUL INTERNATIONAL CARGO, INC.

Current Principal Place of Business:

8501 NW 17TH ST.
STE 101
MIAMI, FL 33126

New Principal Place of Business:

8600 N.W. 30TH. TERRACE
MIAMI, FL 33122

Current Mailing Address:

8501 NW 17TH ST.
STE 101
MIAMI, FL 33126

New Mailing Address:

8600 N.W. 30TH. TERRACE
MIAMI, FL 33122

FEI Number: 20-0737510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUAGA, MARTHA
8501 NW 17TH ST.
STE 101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZULUAGA, MARTHA
8600 N.W. 30TH. TERRACE
MIAMI, FL 33122 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: MARTHA ZULUAGA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZULUAGA, JUAN
Address: 8501 NW 17TH ST. STE 101
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: ZULUAGA, MARTHA
Address: 8501 NW 17TH ST. STE 101
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZULUAGA, JUAN
Address: 8600 N.W. 30TH. TERRACE
City-St-Zip: MIAMI, FL 33122

Title: VD (X) Change () Addition
Name: ZULUAGA, MARTHA
Address: 8600 N.W. 30TH. TERRACE
City-St-Zip: MIAMI, FL 33122

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: JUAN ZULUAGA

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date