

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000110947

Entity Name: TRANSERVICE CARGO INC

FILED
Jul 22, 2008
Secretary of State**Current Principal Place of Business:**8032 NW 66 ST
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**8032 NW 66 ST
MIAMI, FL 33166**New Mailing Address:**

FEI Number: 20-0330276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TROCONIS, CARMEN E
8032 NW 66 ST
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**ANDINO, CARMEN E
10311 SW 34 STREET
MIAMI, FL 33165 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: CARMEN E ANDINO

07/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: TROCONIS, CARMEN E P
Address: 8032 NW 66 ST
City-St-Zip: MIAMI, FL 33166 USTitle: V () Delete
Name: ANDINO, IVAN V
Address: 8032 NW 66 ST
City-St-Zip: MIAMI, FL 33166 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ANDINO, CARMEN E
Address: 10311 SW 34 STREET
City-St-Zip: MIAMI, FL 33165 USTitle: V (X) Change () Addition
Name: ANDINO, IVAN
Address: 10311 SW 34 STREET
City-St-Zip: MIAMI, FL 33165 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: IVAN ANDINO

V

07/22/2008

Electronic Signature of Signing Officer or Director

Date