

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142195

FILED
Apr 19, 2007
Secretary of State

Entity Name: CARMEN CARGO EXPRESS INC.

Current Principal Place of Business:

5927 S.W. 21ST STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

5909 S.W. 21ST STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

5927 S.W. 21ST STREET
HOLLYWOOD, FL 33023

New Mailing Address:

5909 S.W. 21ST STREET
HOLLYWOOD, FL 33023

FEI Number: 56-2450526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, EDDY
5927 S.W. 21ST STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

RICARDO, EDDY
5909 S.W. 21ST STREET
HOLLYWOOD, FL 33023 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICARDO, EDDY
Address: 5927 S.W. 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: V () Delete
Name: RICARDO, DAYLI
Address: 5927 S.W. 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICARDO, EDDY
Address: 5909 S.W. 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: V (X) Change () Addition
Name: RICARDO, DAYLI
Address: 5909 S.W. 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: EDDY RICARDO

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date