2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142195

Entity Name: CARMEN CARGO EXPRESS INC.

FILED Apr 15, 2008 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

5909 S.W. 21ST STREET 2130 SW 58 WAY HOLLYWOOD, FL 33023 WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

5909 S.W. 21ST STREET 2130 SW 58 WAY HOLLYWOOD, FL 33023 WEST PARK, 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: Name and Address of New Registered Agent:

RICARDO, EDDY
5909 S.W. 21ST STREET
HOLLYWOOD, FL 33023 US
RICARDO, EDDY
2130 SW 58 WAY
WEST PARK, 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: 04/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RICARDO, EDDY
 Name:
 RICARDO, EDDY

 Address:
 5909 S.W. 21ST STREET
 Address:
 2130 SW 58 WAY

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:
 WEST PARK, FL 33023

 Name:
 RICARDO, DAYLI
 Name:
 RICARDO, DAYLI

 Address:
 5909 S.W. 21ST STREET
 Address:
 2130 SW 58 WAY

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:
 WEST PARK, FL 33023

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: EDDY RICARDO PD 04/15/2008