

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037458

FILED
Feb 09, 2005
Secretary of State

Entity Name: AGRIZZI CARGO INTERNATIONAL CORPORATION

Current Principal Place of Business:

10470 NW 26 STREET
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

10470 NW 26 STREET
MIAMI, FL

New Mailing Address:

FEI Number: 20-0812544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINTO, JOE G
10470 NW 26 STREET
MIAMI, FL US

Name and Address of New Registered Agent:

PINTO, JOE G
10470 NW 26 STREET
MIAMI, FL 33172 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: JOEL GIOVANNI C PINTO

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: PINTO, JOEL G
Address: 10470 NW 26 STREET
City-St-Zip: MIAMI, FL 33172

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: JOEL GIOVANNI C PINTO

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date