

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003758

FILED
Feb 27, 2006
Secretary of State

Entity Name: TRANS CARGO EXPRESS & DELIVERY SERVICES, INC.

Current Principal Place of Business:

2052 NW 93RD AVE STE #104
MIAMI, FL 33172

New Principal Place of Business:

2052 NW 93RD AVE STE #102
DORAL, FL 33172

Current Mailing Address:

2052 NW 93RD AVE STE #104
MIAMI, FL 33172

New Mailing Address:

P.O.BOX 227156
MIAMI, FL 33122

FEI Number: 20-2134860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LAZARO
2052 NW 93RD AVE STE #104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RAMOS, LAZARO
2052 NW 93RD AVE STE #102
DORAL, 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:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAMOS, LAZARO
Address: 2052 NW 93RD AVE STE #104
City-St-Zip: MIAMI, FL 33172

Title: DV () Delete
Name: RODRIGUEZ, ANA M
Address: 7155 W 10TH AVE
City-St-Zip: HIALEAH, FL 33011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAMOS, LAZARO
Address: 2052 NW 93RD AVE STE #102
City-St-Zip: MIAMI, FL 33172

Title: DV (X) Change () Addition
Name: PEREZ, MARLENE
Address: 2052 NW 93RD AVE STE#102
City-St-Zip: DORAL, FL 33172

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: MARLENE PEREZ

DV

02/27/2006

Electronic Signature of Signing Officer or Director

Date