

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011004

FILED
Jul 20, 2007
Secretary of State

Entity Name: ENCICARGO WORLDWIDE LOGISTICS CORP.

Current Principal Place of Business:

4615 N W 72ND AVE #116
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4615 N W 72ND AVE #116
MIAMI, FL 33166

New Mailing Address:

2900 NW AVENUE
MIAMI, FL 33172

FEI Number: 13-4292841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCISO, OSCAR
4615 N W 72ND AVE #116
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ENCISO, OSCAR
Address: 4615 N W 72ND AVE #116
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: ENCISO, ANA E
Address: 4615 N W 72ND AVE #116
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: LOWE, ROCIO
Address: 4615 N W 72ND AVE #116
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: LOWE, RAYMOND
Address: 4615 N W 72ND AVE #116
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENCISO, OSCAR
Address: 2900 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: ENCISO, ANA E
Address: 2900 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: PD (X) Change () Addition
Name: ENCISO, OSCAR
Address: 2900 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: ENCISO, OSCAR
Address: 2900 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172

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: OSCAR A. ENCISO

PD

07/20/2007

Electronic Signature of Signing Officer or Director

Date