

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043963

FILED
Aug 10, 2009
Secretary of State**Entity Name:** SAMBRA CARGO EXPRESS INC.**Current Principal Place of Business:**26700 OLD 41 RD
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BONITA SPRINGS, FL 34135**New Principal Place of Business:****Current Mailing Address:**26700 OLD 41 RD
1
BONITA SPRING, FL 34135**New Mailing Address:****FEI Number:** 35-2251049**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ORDONEZ, LILIANA
26700 OLD 41 RD
STE 1
BONITA SPRING, FL 34135 US**Name and Address of New Registered Agent:**GIRALDO, FREDY W
26700 OLD 41 RD
STE 1
BONITA SPRING, FL 34135 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: FREDY W. GIRALDO

08/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: ORDONEZ, LILIANA
Address: 26700 OLD 41 RD
City-St-Zip: BONITA SPRINGS, FL 34135**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: GIRALDO, FREDY W
Address: 26700 OLD 41 RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: FREDY W. GIRALDO

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08/10/2009

Electronic Signature of Signing Officer or Director

Date