

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000113364

Entity Name: TRANZCARGO & ASSOCIATES, INC

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

75 E 17 ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

75 EAST 17 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-3311344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, RAMIRO
75 EAST 17 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BRIOSO, ROMMEL
75 EAST 17 STREET
HIALEAH, FL 33010 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: ROMMEL BRIOSO

05/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CRUZ, RAMIRO
Address: 75 EAST 17 STREET
City-St-Zip: HIALEAH, FL 33010

Title: P () Delete
Name: CONTRERAS, ALEXANDER
Address: 3770 NW 197 TERRACE
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CONTRERAS, ALEX
Address: 75 EAST 17 STREET
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Change () Addition
Name: BRIOSO, ROMMEL
Address: 8220 W 30 CT
City-St-Zip: MIAMI, FL 3318

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: ALEX CONTRERAS

VP

05/15/2006

Electronic Signature of Signing Officer or Director

Date