2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062734

Entity Name: AMAZONAS CARGO EXPRESS, INC.

FILED Sep 06, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Dusiness.	New I Interput I face of Dasiness

8039 LAKE DRIVE 8409 NW 68 ST APT. 102 MIAMI, FL 33166 MIAMI, FL 33166

New Mailing Address: Current Mailing Address:

8039 LAKE DRIVE 8409 NW 68 ST APT. 102 MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 20-4820527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOOR, LUISA P LOOR, LUISA P 8039 LAKE DRIVE 3922 ADRA AVE APT. 102 DORAL, FL 33178 US MIAMI, FL 33166 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: 09/06/2007

> 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:

() Delete Title: (X) Change () Addition

SEVILLA, XAVIER E SEVILLA, XAVIER E Name: Name: 8039 LAKE DRIVE APT 102 Address: 3922 ADRA AVE Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: DORAL, FL 33178

Title: VD Title: VD (X) Change () Addition () Delete

LOOR, LUISA P Name: Name: LOOR, LUISA P 8039 LAKE DRIVE APT 102 Address: 3922 ADRA AVE Address: MIAMI, FL 33166 DORAL, FL 33178 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: SD SD SEVILLA, ANITA P Name: SEVILLA, ANITA P Name:

9949 COSTA DEL SOL BLVD. 9949 COSTA DEL SOL BLVD. Address: Address:

City-St-Zip: MIAMI, FL 33178 City-St-Zip: DORAL, FL 33178

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: XAVIER E SEVILLA PD 09/06/2007