2008 FOR PROFIT CORPORATION

SIGNATURE: 4

Apr 21, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P06000062734** AMAZONAS CARGO EXPRESS, INC. Principal Place of Business Mailing Address 8409 NW 68 ST 8409 NW 68 ST MIAMI, FL 33166 MIAMI, FL 33166 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4820527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOOR, LUISA P DO NOT WRITE 3922 ADRA AVE **DORAL, FL 33178** IN THIS SPACE atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits th the obligations of registered agent SIGNATURE X of egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 000000909049 9. Election Campaign Financing \$5.00 May Be FILE NOW! FEE IS \$150.00 05/06/08-80054-023 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE SEVILLA, XAVIER E NAME 3922 ADRA AVE STREET ADDRESS y Najeri I. a. mayos CITY-ST-ZIP **DORAL, FL 33178** THILE VD LOOR, LUISA P NAME 3922 ADRA AVE STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** TITLE SEVILLA, ANITA P NAME 9949 COSTA DEL SOL BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DORAL, FL 33178 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 outrustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED