

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101088

Entity Name: DAX CARGO INC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

11010 NW 30TH STREET VLN-2110
SUITE 104
MIAMI, FL 331725032 US

New Principal Place of Business:

14784 SW 56 STREET
MIAMI, FL 33185 US

Current Mailing Address:

11010 NW 30TH STREET VLN-2110
SUITE 104
MIAMI, FL 331725032 US

New Mailing Address:

14784 SW 56 STREET
MIAMI, FL 33185 US

FEI Number: 20-5306447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, JUAN C
16500 COLLINS AVE
SUITE 753
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

LOPEZ, WINSTON R
14784 SW 56 STREET
MIAMI, FL 33185 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: WINSTON LOPEZ

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHALBAUD, CARLOS E
Address: 11010 NW 30TH STREET VLN-2110
City-St-Zip: MIAMI, FL 331725032 US

Title: TREA () Delete
Name: CHALBAUD, CARLOS E
Address: 11010 NW 30TH STREET VLN-2110
City-St-Zip: MIAMI, FL 331725032 US

Title: SEC (X) Delete
Name: CHALBAUD, CARLOS E
Address: 11010 NW 30TH STREET VLN-2110
City-St-Zip: MIAMI, FL 331725032

Title: DIR (X) Delete
Name: CHALBAUD, CARLOS E
Address: 11010 NW 30TH STREET VLN-2110
City-St-Zip: MIAMI, FL 331725032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHALBAUD, CARLOS E
Address: 14784 SW 56 STREET
City-St-Zip: MIAMI, FL 33185 US

Title: VP (X) Change () Addition
Name: LOPEZ, WINSTON R
Address: 14784 SW 56 STREET
City-St-Zip: MIAMI, FL 33185 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WINSTON LOPEZ

VP

02/08/2008

Electronic Signature of Signing Officer or Director

Date