

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124506

Entity Name: ACE CARGO EXPRESS CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6940 NW 12 ST
MIAMI, FL 33126

New Principal Place of Business:

7100 NW 12 STREET
SUITE 108
MIAMI, FL 33126

Current Mailing Address:

6940 NW 12 ST
MIAMI, FL 33126

New Mailing Address:

7100 NW 12 STREET
SUITE 108
MIAMI, FL 33126

FEI Number: 20-5629114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AQUILES
2900 SW 4TH AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GONZALEZ, AQUILES
7100 NW 12 STREET
SUITE 108
MIAMI, FL 33126 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, AQUILES
Address: 2900 SW 4TH AVE
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: MORALES, EDWARD
Address: 5951 SW 48 ST
City-St-Zip: MIAMI, FL 33155

Title: T (X) Delete
Name: HENAO, CARLOS
Address: 6940 NW 12 ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, AQUILES
Address: 7100 NW 12 STREET, SUITE 108
City-St-Zip: MIAMI, FL 33126

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: AQUILES GONZALEZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date