

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011712

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTEREXPRESS CARGO CORP

Current Principal Place of Business:

290 WEST PARK DRIVE
#104
MIAMI, FL 33172

New Principal Place of Business:

6901 NW 46 ST
MIAMI, FL 33166

Current Mailing Address:

290 WEST PARK DRIVE
#104
MIAMI, FL 33172

New Mailing Address:

6901 NW 46 ST
MIAMI, FL 33166

FEI Number: 20-8314961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES, JOHN H SR.
290 WEST PARK DRIVE
#104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRISALES, JOHN H SR.
Address: 290 WEST PARK DRIVE # 104
City-St-Zip: MIAMI, FL 32179

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRISALES, JOHN H SR.
Address: 290 WEST PARK DRIVE # 104
City-St-Zip: MIAMI, FL 32172

Title: VP () Change (X) Addition
Name: GRISALES, PABLO E
Address: 8713 NW 111 TR
City-St-Zip: HIALEAH, FL 33018

Title: DC () Change (X) Addition
Name: URREGO, LEOBALDO
Address: 6901 NW 46 ST
City-St-Zip: MIAMI, FL 33166

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: JOHN GRISALES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date