

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000031284

FILED
Apr 16, 2009
Secretary of State**Entity Name:** ACE CARGO XPRESS CORP.**Current Principal Place of Business:**7100 NW 12TH ST
SUITE 108
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**7100 NW 12TH ST
SUITE 108
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 30-0456712**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, AQUILES
7100 NW 12 STREET
SUITE 108
MIAMI, FL 33126 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: GONZALEZ, AQUILES
Address: 7100 NW 12 STREET SUITE 108
City-St-Zip: MIAMI, FL 33126**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: MARQUEZ, YUNEISY
Address: 7100 NW 12 ST SUITE 108
City-St-Zip: MIAMI, FL 33126

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

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04/16/2009

Electronic Signature of Signing Officer or Director_____
Date