

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065892

FILED
Jan 21, 2009
Secretary of State

Entity Name: SECURE CARGO, CORPORATION

Current Principal Place of Business:

3510 NW 85TH TERR
MIAMI, FL 33147

New Principal Place of Business:

3555 NW 77TH AVE
100
MIAMI, FL 33122

Current Mailing Address:

3510 NW 85TH TERR
MIAMI, FL 33147

New Mailing Address:

3555 NW 77TH AVE
100
MIAMI, FL 33122

FEI Number: 26-0314074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERARA, JESUS
3510 NW 85TH TERR
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MIGUELES, LIDICE
3555 NW 77TH AVE
100
MIAMI, FL 33122 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: LIDICE MIGUELES

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PERARA, JESUS
Address: 3510 NW 85TH TERR
City-St-Zip: MIAMI, FL 33147

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MIGUELES, LIDICE
Address: 3555 NW 77TH AVE SUITE 100
City-St-Zip: MIAMI, FL 33122

Title: VP () Change (X) Addition
Name: FARRADA, JUAN L
Address: 3555 NW 77TH AVE SUITE 100
City-St-Zip: MIAMI, FL 33122

Title: VP () Change (X) Addition
Name: GONZALEZ, PEDRO E
Address: 3555 NW 77TH AVE SUITE 100
City-St-Zip: MIAMI, FL 33122

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: LIDICE MIGUELES

PST

01/21/2009

Electronic Signature of Signing Officer or Director

Date