

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066271

FILED
Aug 26, 2008
Secretary of State

Entity Name: AAC CARGO TRANSPORT CORP.

Current Principal Place of Business:

4172 W 12TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

6735 MIAMI LAKES DR
APT 125-E
MIAMI LAKES, FL 33014

Current Mailing Address:

4172 W 12TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

6735 MIAMI LAKES DR
APT 125-E
MIAMI LAKES, FL 33014

FEI Number: 26-0312702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CESAR E
4172 W 12TH AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIAZ, CESAR E
6735 MIAMI LAKES DR
APT 125-E
MIAMI LAKES, FL 33014 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:

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, CESAR E
Address: 4172 W 12TH AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, CESAR E
Address: 6735 MIAMI LAKES DR APT 125-E
City-St-Zip: MIAMI LAKES, FL 33014

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: CESAR DIAZ

PD

08/26/2008

Electronic Signature of Signing Officer or Director

Date