

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070665

Entity Name: P.S.L CARGO EXPRESS CORP

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1975 NORMANDY DRIVE
405
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1100 NE 121 ST
BISCAYNE PARK, FL 33161 US

Current Mailing Address:

1975 NORMANDY DRIVE
405
MIAMI BEACH, FL 33141 US

New Mailing Address:

1100 NE 121 ST
BISCAYNE PARK, FL 33161 US

FEI Number: 26-0377738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASCHERA, SEBASTIAN O
1975 NORMANDY DRIVE
405
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LASCHERA, SEBASTIAN O
1100 NE 121 ST
BISCAYNE PARK, FL 33161 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: SEBASTIAN LASCHERA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASCHERA, SEBASTIAN O
Address: 1975 NORMANDY DRIVE SUITE 405
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Delete
Name: VANIA, PAULA L
Address: 1975 NORMANDY DRIVE SUITE 405
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASCHERA, SEBASTIAN O
Address: 1100 NE 121 ST
City-St-Zip: BISCAYNE PARK, FL 33161 US

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: SEBASTIAN LASCHERA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date