

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084486

FILED
May 01, 2008
Secretary of State

Entity Name: TCB CARGO & COURIER, CORP.

Current Principal Place of Business:

3129 SW 9 ST
MIAMI, FL 33135

New Principal Place of Business:

1032 NE 42 PL
HOMESTEAD, FL 33033

Current Mailing Address:

3129 SW 9 ST
MIAMI, FL 33135

New Mailing Address:

1032 NE 42 PL
HOMESTEAD, FL 33033

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
CABANAS & ASSOCIATES, P.A.
10520 NW 26TH ST SUITE C 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

HERRERA, LISET
1032 NE 42 PL
HOMESTEAD, FL 33033 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: LISET HERRERA

05/01/2008

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: DPTS () Delete
Name: HERRERA, LISET
Address: 3129 SW 9 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HERRERA, LISET
Address: 1032 NE 42 PL
City-St-Zip: HOMESTEAD, FL 33033

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: LISET HERRERA

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date