

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120237

FILED
Mar 07, 2008
Secretary of State

Entity Name: ADUPER CARGO MIAMI, CORP.

Current Principal Place of Business:

1835 NW 112 AVENUE
SUITE 175
MIAMI, FL 33178

New Principal Place of Business:

1835 NW 112 AVENUE
SUITE 175
MIAMI, FL 33172 US

Current Mailing Address:

1835 NW 112 AVENUE
SUITE 175
MIAMI, FL 33178

New Mailing Address:

1835 NW 112 AVENUE
SUITE 175
MIAMI, FL 33172 US

FEI Number: 26-1363855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRASEVICIUS, ANA
1835 NW 112 AVENUE
SUITE 175
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RD GLOBAL CONSULTING INC
8300 NW 53 ST
SUITE 350
MIAMI, FL 33166 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: REYNALDO DIAZ

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ANA M
Address: 1835 NW 112 AVENUE #175
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: PEREZ, JOAQUIN
Address: 1835 NW 112 AVENUE #175
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: GARCIA, GLADYS
Address: 1835 NW 112 AVENUE #175
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: PETRASEVICIUS, ANA
Address: 1835 NW 112 AVENUE #175
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, MARIA
Address: 1835 NW 112 AVENUE #175
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: PEREZ, ANA M
Address: 1835 NW 112 AVENUE #175
City-St-Zip: MIAMI, FL 33172 US

Title: SD (X) Change () Addition
Name: PEREZ, JOAQUIN
Address: 1835 NW 112 AVENUE #175
City-St-Zip: MIAMI, FL 33172 US

Title: T (X) Change () Addition
Name: GARCIA, GLADYS
Address: 1835 NW 112 AVENUE #175
City-St-Zip: MIAMI, FL 33172 US

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: ANA M PEREZ

D

03/07/2008

Electronic Signature of Signing Officer or Director

Date