2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124033

Entity Name: VIVIANA CARGO EXPRESS INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7740 SOUTHSIDE BLVD 902

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

7740 SOUTHSIDE BLVD 902

JACKSONVILLE, FL 32256 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUDELO, OLGA V MS
7740 SOUTHSIDE BLVD
902

TORRES, RAFAEL A SR.
7740 SOUTHSIDE BLVD
APT. 902

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 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: RAFAEL A. TORRES 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 TORRES, RAFAEL A SR

 Address:
 Address:
 7740 SOUTHSIDE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32256 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: RAFAEL A. TORRES MGRM 01/14/2008