

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011031

FILED
Jun 08, 2009
Secretary of State

Entity Name: PARAGUAY CARGO EXPRESS, INC.

Current Principal Place of Business:

8552 NW 72ND ST
MIAMI, FL 33166

New Principal Place of Business:

8333 NW 74TH ST
MIAMI, FL 33166 US

Current Mailing Address:

8552 NW 72ND ST
MIAMI, FL 33166

New Mailing Address:

8333 NW 74TH ST
MIAMI, FL 33166 US

FEI Number: 26-2051347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUDIO, OSCAR C
8552 NW 72ND ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SAMUDIO, OSCAR C
8333 NW 74TH ST
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: OSCAR C SAMUDIO

06/08/2009

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: DP () Delete
Name: SAMUDIO, OSCAR C
Address: SATURIO RIOS 359 CASI MARISCAL LOPEZ
City-St-Zip: MARIANO ROQUE ALONSOPARAGUAY,

Title: T (X) Delete
Name: GONZALES NEIRA, EMILIO
Address: 8552 NW 72ND ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR SAMUDIO

DP

06/08/2009

Electronic Signature of Signing Officer or Director

Date