

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025740

Entity Name: EXPRESS CARGA INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7818 NW 46 ST
MIAMI, FL 33166

New Principal Place of Business:

4400 NW 17 ST.
MIAMI, FL 33126

Current Mailing Address:

7818 NW 46 ST
MIAMI, FL 33166

New Mailing Address:

4400 NW 17 ST.
MIAMI, FL 33126

FEI Number: 71-1052583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, YEIMY
7818 NW 46 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUERRERO, YEIMY
4400 NW 17 ST
MIAMI, FL 33126 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: YEIMY GUERRERO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, YEIMY
Address: 7818 NW 46 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, YEIMY
Address: 4400 NW 17 ST
City-St-Zip: MIAMI, FL 33126

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: YEIMY GUERRERO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date