

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031817

FILED
Jan 05, 2010
Secretary of State

Entity Name: NICA EXPRESS INT'L CARGO, INC.

Current Principal Place of Business:

7234 N.W. 25 ST
MIAMI, FL 33122

New Principal Place of Business:

3559 NW 82 AVE
DORAL, FL 33122

Current Mailing Address:

7234 N.W. 25 ST
MIAMI, FL 33122

New Mailing Address:

3559 NW 82 AVE
DORAL, FL 33122

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVARES, IVAN
7234 N.W. 25 ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

OLIVARES, IVAN
3559 NW 82 AVE
DORAL, FL 33122 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: IVAN OLIVARES

01/05/2010

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: P
Name: OLIVARES, IVAN
Address: 3559 NW 82 AVE
City-St-Zip: DORAL, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: IVAN OLIVARES

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date