

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065988

FILED
Jan 28, 2009
Secretary of State

Entity Name: VENEAMERICAN CARGO EXPRESS, INC.

Current Principal Place of Business:

9821 NW 80 AVE.
5-O
HIALEAH, FL 33016 US

Current Mailing Address:

9821 NW 80 AVE.
5-O
HIALEAH, FL 33016 US

New Principal Place of Business:

8999 NW 107 CT.
106
DORAL, FL 33178 US

New Mailing Address:

8999 NW 107 CT.
106
DORAL, FL 33178 US

FEI Number: 26-2969691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRAR, VANESSA
9821 NW 80 AVE.
5-O
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HARRAR, VANESSA
8999 NW 107 CT.
106
DORAL, FL 33178 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: VANESSA HARRAR

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRAR, VANESSA
Address: 8999 NW 107TH COURT, APT # 106
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Delete
Name: RAMIREZ, GUSTAVO A
Address: 1590 NW 128TH DRIVE, APT # 201
City-St-Zip: SUNRISE, FL 33323 US

Title: D (X) Delete
Name: PAOLINI, CARLOS E
Address: 1531 SW 153RD PATH
City-St-Zip: MIAMI, FL 33194 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VANESSA HARRAR

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date