

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071165

FILED
Apr 25, 2010
Secretary of State

Entity Name: ACCION DE FE CARGO EXPRESS INC.

Current Principal Place of Business:

1735 W 60 ST
M-207
HIALEAH, FL 33012

New Principal Place of Business:

6868 NORTH WEST 179 STREET
HIALEAH, FL 33015

Current Mailing Address:

1735 W 60 ST
M-207
HIALEAH, FL 33012

New Mailing Address:

6868 NORTH WEST 179 STREET
HIALEAH, FL 33015

FEI Number: 80-0472305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BETSAIDA
4450 NW 135 STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

JIMENEZ-SOTO, YAMILE
1793 WEST 37TH STREET
2-FLOOR
HIALEAH, FL 33012 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: YAMILE JIMENEZ-SOTO

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TORIBIO, DIEGO F
Address: 6868 NW 179 STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: PASCUAL, JOSE
Address: 1735 W 60 ST M-207
City-St-Zip: HIALEAH, FL 33012

Title: ST
Name: FAMILIA, ELISA M
Address: 1735 W 60 ST M-207
City-St-Zip: HIALEAH, FL 33012

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: TORIBIO DIEGO

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date