

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055815

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: EQUIPSA/SOUTHEAST CARGO SERVICES, INC.

**Current Principal Place of Business:**

2105 NW 102ND AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2105 NW 102ND AVE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 65-0431366      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WLMC REGISTERED, AGENTS INC S  
777 BRICKLE AVE  
SUITE 1200  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ARTHUR GELFAND,  
Address: 1890 NW 82 AVE  
City-St-Zip: MIAMI, FL 32126

Title: VP ( ) Delete  
Name: BOHORQUES, JOSE  
Address: 2105 NW 102ND AVE  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: FERNANDEZ, JOSE  
Address: 2105 NW 102 AVE  
City-St-Zip: MIAMI, FL 33172

Title: T ( ) Delete  
Name: ROMERO, ORLANDO  
Address: 2105 NW 102 AVE  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: SANCHEZ, NICELIO  
Address: 2105 NW 102 AVE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ARTHUR GELFAND,  
Address: 2105 NW 102ND AVE.  
City-St-Zip: MIAMI, FL 32172

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

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 for the exemption stated in Section 119.07(3)(i), 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: NICELIO SANCHEZ

S

01/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date