

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051421

FILED
Jan 23, 2007
Secretary of State

Entity Name: COLBOX INTERNATIONAL CARGO, INC.

Current Principal Place of Business:

1861 NW 97 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

2250 NW 96TH AVE
STE 203
MIAMI, FL 33172 US

Current Mailing Address:

1861 NW 97 AVE
MIAMI, FL 33172 US

New Mailing Address:

2250 NW 96TH AVE
STE 203
MIAMI, FL 33172 US

FEI Number: 65-0506326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, RAFAEL
9911 NW 29 STREET
MIAMI, FL 33172 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: DPT () Delete
Name: MARINO, RAFAEL
Address: 9911 NW 29 ST
City-St-Zip: MIAMI, FL

Title: DVS () Delete
Name: ATALLAH-MARINO, SAMIRA
Address: 9911 NW 29 ST
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MARINO, RAFAEL
Address: 9911 NW 29 ST
City-St-Zip: MIAMI, FL 33178 US

Title: DVS (X) Change () Addition
Name: ATALLAH-MARINO, SAMIRA
Address: 9911 NW 29 ST
City-St-Zip: MIAMI, FL 33178 US

Title: D () Change (X) Addition
Name: ATALLAH, JAMIL
Address: 9911 NW 29 ST
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL MARINO

DPT

01/23/2007

Electronic Signature of Signing Officer or Director

Date