

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051421

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: COLBOX INTERNATIONAL CARGO, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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:

MARINO, RAFAEL  
2250 NW 96TH AVE  
SUITE 203  
MIAMI, FL 33172 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: RAFAEL MARINO

04/22/2009

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 33178 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: MARINO, RAFAEL  
Address: 2250 NW 96TH AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: DVS (X) Change ( ) Addition  
Name: ATALLAH-MARINO, SAMIRA  
Address: 2250 NW 96TH AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change ( ) Addition  
Name: ATALLAH, JAMIL  
Address: 2250 NW 96TH AVE  
City-St-Zip: MIAMI, FL 33172 US

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: RAFAEL MARINO

MR

04/22/2009

Electronic Signature of Signing Officer or Director

Date