

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063771

FILED
Jul 02, 2004
Secretary of State

Entity Name: SUPER CARGO EXPRESS, INC.

Current Principal Place of Business:

14744 SW 132 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 523534
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0517403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
14744 SW 132 AVE
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, CARLOS
Address: 14744 S W 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: GONZALEZ, LUZ
Address: 14744 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

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: CARLOS GONZALEZ

D

07/02/2004

Electronic Signature of Signing Officer or Director

_____ Date