

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006898

FILED
Feb 19, 2005
Secretary of State

Entity Name: TAN INTERNATIONAL CARGO, INC.

Current Principal Place of Business:

6801 S.W. 147TH AVENUE, #3A
MIAMI, FL 33193

New Principal Place of Business:

7244 N.W. 34TH STREET
MIAMI, FL 33122

Current Mailing Address:

6801 S.W. 147TH AVENUE, #3A
MIAMI, FL 33193

New Mailing Address:

7244 N.W. 34TH STREET
MIAMI, FL 33122

FEI Number: 65-0551267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODESTO, NORMA O
6801 S.W. 147TH AVENUE, #3A
MIAMI, FL 33193 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: V () Delete
Name: MODESTO, NORMA
Address: 6801 S.W. 147TH AVENUE, #3A
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: HECTOR, PORTILLO
Address: 6801 S.W. 147 AVE #3A
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MODESTO, NORMA
Address: 6801 S.W. 147TH AVENUE, #3A
City-St-Zip: MIAMI, FL 33193

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: NORMA MODESTO

PS

02/19/2005

Electronic Signature of Signing Officer or Director

_____ Date