2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069942

Entity Name: ASECOEXPORT CARGO, INC.

FILED Apr 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4739 NW 72 AVE MIAMI, FL 33160 US

Current Mailing Address: New Mailing Address:

4739 NW 72 AVE MIAMI, FL 33160 US

FEI Number: 65-0690957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MEJIA, JAIME
 MEJIA, JAIME

 4980 SW 171 TERRACE
 4980 SW 171 TERRACE

 MIRAMAR, FL 33023 US
 MIRAMAR, FL 33027 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: 04/24/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 MEJIA, JAIME
 Name:
 MEJIA, JAIME

 Address:
 4980 SW 171 TERR
 Address:
 4980 SW 171 TERR

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: DV (X) Delete Title: () Change () Addition

 Name:
 DIAZ, JAIME
 Name:

 Address:
 4980 SW 171 TERR
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 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: JAIME MEJIA DP 04/24/2004