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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000074295 (2)

MB CARGO INC.

FILED Feb 24 1997 8:00am Secretary of State

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9. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES, INC. 4521 PGA BOULEVARD #211 PALM BEACH GARDENS FL 33418 83 84 City FL 85 Zi City FL 85 Zi Florida Statutes B4 City FL 85 Zi Florida Statutes B5 Street Address (P.O. Box Number is Not Acceptable) B5 Street Address (P.O. Box Number is Not Acceptable) B6 City FL 85 Zi B7 Street Address (P.O. Box Number is Not Acceptable) B7 Street Address (P.O. Box Numbe	May Be to Fees
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T. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment agent are taked angletable. Signature that the state of Florida Statutos are applicable. Signature that the state of Florida Statutos are applicable. NOTE Registered Agent Eigenburg Required when reinstating). DATE CASSINGENA, FERNANDO DILETE 1.1 TITLE CASSINGENA, FERNANDO 1.2 NAME 9784 N.W. 46 TERRACE MIAMI FL 33178 D DELETE D DELETE 2.1 TITLE Change REDMOND, DOUGLAS 9784 N.W. 46 TERRACE MIAMI FL 33178 D DELETE D DELETE 3.1 STREET ADDRESS MIAMI FL 33178 D DELETE 3.2 NAME PRONOSO, JUAN 9784 N.W. 46 TERRACE MIAMI FL 33178 D DELETE 3.3 STREET ADDRESS MIAMI FL 33178 D DELETE 3.3 STREET ADDRESS MIAMI FL 33178 D DELETE 4.1 TITLE Change BENITEZ, ORLANDO 9784 N.W. 46 TERRACE MIAMI FL 33178 BENITEZ, ORLANDO 9784 N.W. 48 TERRACE MIAMI FL 33178 BENITEZ, ORLANDO 9784 N.W. 48 TERRACE MIAMI FL 33178 MIAMI FL 33178 BENITEZ, ORLANDO 9784 N.W. 48 TERRACE 4.2 NAME MIAMI FL 33176 MIAMI FL 33176 MIAMI FL 33176 MIAMI FL 33178	
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the register or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an all achment with an address.

SIGNATURE:

FERNANDO CASSINGENA 2-18-97 (305)5-94-0266