

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000007816

FILED
Apr 24, 2008
Secretary of State

Entity Name: ALL AMERICAN CARGO-SERVICIOS NICARAGUENSES, CORP.

Current Principal Place of Business:

1925 N.W. 21 TERRACE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1925 N.W. 21 TERRACE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0721700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALO, OSCAR
10406 SW 7TH STREET
MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALO, OSCAR
Address: 10406 SW 7TH STREET
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: GALO, JENNY
Address: 10406 SW 7TH STREET
City-St-Zip: MIAMI, FL 33174

Title: VPD () Delete
Name: GALO DE ARGUELLO, ANA P
Address: 10406 SW 7 ST.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: GALO, ANA P
Address: 10406 SW 7 ST.
City-St-Zip: MIAMI, FL 33174

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: OSCAR GALO

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date