

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039909

FILED
Apr 27, 2004
Secretary of State

Entity Name: EXCLUSIVE INTERNATIONAL CARGO INC.

Current Principal Place of Business:

7798 NW 71 ST
MIAMI, FL 33166 US

New Principal Place of Business:

6142 NW 74 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

7798 NW 71 ST
MIAMI, FL 33166 US

New Mailing Address:

6142 NW 74 AVENUE
MIAMI, FL 33166 US

FEI Number: 65-0784979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFLET VAZQUEZ & HESS
501 BRICKELL KEY DRIVE
SUITE 407
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIVEROS, RICARDO P
6142 NW 74 AVENUE
MIAMI, FL 33166 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: RICARDO RIVEROS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVAS, JULIAN
Address: 7798 NW 71 ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: RIVEROS, RICORDO
Address: 7798 NW 71 ST
City-St-Zip: MIAMI, FL 33166

Title: S (X) Delete
Name: RIVAS, JULIAN
Address: 7798 NW 71 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVEROS, RICARDO
Address: 6142 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

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

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: RICARDO RIVEROS

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date