

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048165

FILED
Apr 30, 2004
Secretary of State

Entity Name: WORLD EXPRESS CARGO GROUP, INC.

Current Principal Place of Business:

3245 VIRGINIA STREET
UNIT 29
COCONUT GROVE, FL 33133

New Principal Place of Business:

6261 WEST FLAGLER ST.
APT. #7
MIAMI, FL 33144

Current Mailing Address:

3245 VIRGINIA STREET
UNIT 29
COCONUT GROVE, FL 33133

New Mailing Address:

6261 WEST FLAGLER ST.
APT. #7
MIAMI, FL 33144

FEI Number: 65-0757416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: DABRAIO, NICOLINO T
Address: 3245 VIRGINIA ST, UNIT 29
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DABRAIO, NICOLINO T
Address: 6261 WEST FLAGLER ST. APT. #7
City-St-Zip: MIAMI, FL 33144

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: NICOLINO DABRAIO

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date