

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092450

Entity Name: TRANSFER CARGO INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1124 NW 136TH COURT
MIAMI, FL 32182

New Principal Place of Business:

1049 SW 150 PL
MIAMI, FL 33194

Current Mailing Address:

1124 NW 136TH COURT
MIAMI, FL 32182

New Mailing Address:

1049 SW 150 PL
MIAMI, FL 33194

FEI Number: 65-0789833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMORRO, GLENDA D
1124 NW 136TH COURT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

CHAMORRO, GLENDA D
1049 SW 150 PL
MIAMI, FL 33194 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:

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAMORRO, GLENDA D
Address: 1124 NW 136TH COURT
City-St-Zip: MIAMI, FL 32182

Title: VD () Delete
Name: CORREA, CAMILIO
Address: 1124 NE 136TH COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAMORRO, GLENDA D
Address: 1049 SW 150 PL
City-St-Zip: MIAMI, FL 33194

Title: VD (X) Change () Addition
Name: CORREA, CAMILIO
Address: 1049 SW 150 PL
City-St-Zip: MIAMI, FL 33194

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: CAMILO CORREA

VD

07/01/2005

Electronic Signature of Signing Officer or Director

Date