

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095303

FILED
Apr 30, 2005
Secretary of State

Entity Name: U.S. CARGO MAX SERVICES, INC.

Current Principal Place of Business:

7950 NW 14TH STREET
MIAMI, FL 33126

New Principal Place of Business:

6955 N.W. 52ND STREET
SUITE 201-A
MIAMI, FL 33166 US

Current Mailing Address:

7956 NW 14TH STREET
MIAMI, FL 33126

New Mailing Address:

6955 N.W. 52ND STREET
SUITE 201-A
MIAMI, FL 33166 US

FEI Number: 65-0792000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VIVIAN E
10836 S.W. 145 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALEZ, VIVIAN E
10836 S.W. 145 CT.
MIAMI, FL 33186 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: VIVIAN E. GONZALEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GONZALEZ, VIVIAN E
Address: 10836 SW 145 CT
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: GONZALEZ, LUIS A
Address: 10836 SW 145 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STVP (X) Change () Addition
Name: GONZALEZ, VIVIAN E
Address: 10836 SW 145 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: DP (X) Change () Addition
Name: GONZALEZ, LUIS A
Address: 10836 SW 145 CT
City-St-Zip: MIAMI, FL 33186 US

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: VIVIAN E. GONZALEZ

SPVP

04/30/2005

Electronic Signature of Signing Officer or Director

Date