

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040186

FILED
Apr 28, 2004
Secretary of State

Entity Name: CONSOLIDEX CARGO INTERNATIONAL CORP.

Current Principal Place of Business:

5770 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

8349 NW 36 STREET
204
MIAMI, FL 33166

Current Mailing Address:

5770 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

8349 NW 36 STREET
204
MIAMI, FL 33166

FEI Number: 65-0832335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGINGTS, IZQUIERDO
3405 NW 72 AVE ST 103
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HAUGINGTS, IZQUIERDO
8349 NW 36 STREET
204
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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IZQUIERDO, HAUBINGTHS
Address: 5770 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: RAUL, MEDINA
Address: 5770 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: FRANCO, MARIA
Address: 5770 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IZQUIERDO, HAUBINGTHS
Address: 8349 NW 36 STREET ST. 204
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: RAUL, MEDINA
Address: 8349 NW 36 STREET ST.204
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: FRANCO, MARIA
Address: 8349 NW 36 STREET ST. 204
City-St-Zip: MIAMI, FL 33166

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: HAUBINGTHS IZQUIERDO

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date