

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040186

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: CONSOLIDEX CARGO INTERNATIONAL CORP.

## Current Principal Place of Business:

8249 NW 36 STREET  
204  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8249 NW 36 STREET  
204  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-0832335      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAUBINGTHS, IZQUIERDO  
8249 NW 36 STREET  
204  
MIAMI, FL 33166 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: P ( ) Delete  
Name: IZQUIERDO, HAUBINGTHS  
Address: 8249 NW 36 STREET ST. 204  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: IZQUIERDO, HAUBINGTHS  
Address: 8249 NW 36 STREET ST.204  
City-St-Zip: MIAMI, FL 33166

Title: S ( ) Delete  
Name: FRANCO, MARIA  
Address: 8249 NW 36 STREET ST. 204  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Chapter 119, 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: IZQUIERDO HAUBINGTHS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date