

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040186

FILED
Jun 06, 2008
Secretary of State

Entity Name: CONSOLIDEX CARGO INTERNATIONAL CORP.

Current Principal Place of Business:

8405 NW 53 STREET
A-205
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8405 NW 53 STREET
A-205
DORAL, 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
8405 NW 53 STREET
A-205
DORAL, FL 33166 US

Name and Address of New Registered Agent:

IZQUIERDO, HAUBINGTHS
8405 NW 53 STREET
A-205
DORAL, 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: HAUBINGTHS IZQUIERDO

06/06/2008

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: P () Delete
Name: IZQUIERDO, HAUBINGTHS
Address: 8405 NW 53 STREET SUITE A-205
City-St-Zip: DORAL, FL 33166

Title: VP () Delete
Name: IZQUIERDO, HAUBINGTHS
Address: 8405 NW 53 STREET SUITE A-205
City-St-Zip: DORAL, FL 33166

Title: S () Delete
Name: FRANCO, MARIA
Address: 8405 NW 53 STREET SUITE A-205
City-St-Zip: DORAL, 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 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: HAUBINGTHS IZQUIERDO

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date