

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005782

FILED
Jul 21, 2004
Secretary of State

Entity Name: AMERICAN WORLD CARGO (FLA) INC.

Current Principal Place of Business:

10025 NW 116TH WAY
SUITE 18
MEDLEY, FL 33178

New Principal Place of Business:

11451 NW 36TH AVENUE
MIAMI, FL 33167

Current Mailing Address:

10025 NW 116TH WAY
SUITE 18
MEDLEY, FL 33178

New Mailing Address:

11451 NW 36TH AVENUE
MIAMI, FL 33167

FEI Number: 22-3633873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, OLIVIER
10025 NW 116TH WAY
SUITE 18
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

FUCHS, OLIVIER Z
11451 NW 36TH AVENUE
MIAMI, FL 33167 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: OLIVIER FUCHS

07/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUCHS, MICHEL G
Address: 121 GOLDEN ISLES DR., APT. 1006
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: FUCHS, OLIVER Z
Address: 121 GOLDEN ISLES DR., APT. 1006
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: FUCHS, MARTINE S
Address: 121 GOLDEN ISLES DR., APT. 1006
City-St-Zip: HALLANDALE, FL 33009

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 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: OLIVIER

S

07/21/2004

Electronic Signature of Signing Officer or Director

Date