

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027079

Entity Name: UNICARGA INTL' FREIGHT SYSTEMS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

8012 NW 29 STREET, SUITE 103
MIAMI, FL 331221077

New Principal Place of Business:

7901 NW 68 ST
MIAMI, FL 33166 US

Current Mailing Address:

8012 NW 29 STREET, SUITE 103
MIAMI, FL 331221077

New Mailing Address:

7901 NW 68 ST
MIAMI, FL 33166 US

FEI Number: 65-0904714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARCOS A
8012 NW 29 STREET, SUITE 103
MIAMI, FL 331221077 US

Name and Address of New Registered Agent:

HERNANDEZ, MARCOS A
7901 NW 68 ST
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: MARCO A. HERNANDEZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HERNANDEZ, MARCO A
Address: 8012 NW 29 STREET, SUITE 103
City-St-Zip: MIAMI, FL 331221077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HERNANDEZ, MARCO A
Address: 7901 NW 68 ST
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 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: MARCO A. HERNANDEZ

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04/26/2007

Electronic Signature of Signing Officer or Director

Date