

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000027079

FILED
Jul 30, 2007
Secretary of State

Entity Name: UNICARGA INTL' FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

7901 NW 68 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7901 NW 68 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0904714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, MARCOS A
7901 NW 68 ST
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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HERNANDEZ, MARCO A
Address: 7901 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, MARCO A 95%
Address: 7901 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Change (X) Addition
Name: AGUILAR, TAYRON
Address: 7901 NW 69 ST
City-St-Zip: MIAMI, FL 33166

Title: S () Change (X) Addition
Name: PALACIOS, JORGE M 5%
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 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: MARCOS A HERNANDEZ

Electronic Signature of Signing Officer or Director

PRES

07/30/2007

Date