

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000027079

FILED
Sep 25, 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 ()

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:

HERNANDEZ, MARCO 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

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S () Delete
Name: PALACIOS, JORGE M 5%
Address: 7901 NW 68 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCO A. HERNANDEZ

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09/25/2007

Electronic Signature of Signing Officer or Director

Date