

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000027079

FILED
Jun 29, 2009
Secretary of State

Entity Name: UNICARGA INTL' FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

8012 NW 29 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8012 NW 29 STREET
MIAMI, FL 33122 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, MARCO A
8012 NW 29 STREET
MIAMI, FL 33122 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: DPT () Delete
Name: HERNANDEZ, MARCO A 100%
Address: 8012 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Delete
Name: AGUILAR, TAYRON
Address: 8012 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

Title: S (X) Delete
Name: PALACIOS, JORGE M
Address: 8012 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: HERNANDEZ, MARCO A 100%
Address: 8012 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

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

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date