

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039104

FILED
Apr 30, 2004
Secretary of State

Entity Name: CARGOSUR EXPRESS CORPORATION

Current Principal Place of Business:

6992 N.W. 51 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6992 N.W. 51 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0916940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITERI, ALFREDO F
7925 NW 12 STREET
STE 318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FRANCO, ALFREDO F
7925 NW 12 STREET
STE 318
MIAMI, FL 33126 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: ALFREDO F. FRANCO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VITERI, ALFREDO F
Address: 8160 GENEVA CT., BLDG. A-410
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRANCO, ALFREDO F
Address: 8160 GENEVA CT., BLDG. A-410
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 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: ALFREDO F. FRANCO

OWNE

04/30/2004

Electronic Signature of Signing Officer or Director

Date