

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065795

Entity Name: USA CARGO & COURIER, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2101 NW 84 AVE
MIAMI, FL 33122

New Principal Place of Business:

5900 NW 97 AVENUE
UNIT 1
MIAMI, FL 33178

Current Mailing Address:

2101 NW 84 AVE
MIAMI, FL 33122

New Mailing Address:

5900 NW 97 AVENUE
UNIT 1
MIAMI, FL 33178

FEI Number: 65-0954385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ALEXANDER
2101 NW 84 AVE
MIAMI, FL 331221516 US

Name and Address of New Registered Agent:

MORENO, ALEXANDER
5900 NW 97 AVENUE
UNIT 1
MIAMI, FL 33178 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: ALEX MORENO

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MORENO, ALEXANDER
Address: 2101 NW 84 AVE
City-St-Zip: MIAMI, FL 331221516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MORENO, ALEXANDER
Address: 5900 NW 97 AVENUE, UNIT 1
City-St-Zip: MIAMI, FL 33178

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: ALEX MORENO

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date