

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101684

FILED
Aug 25, 2004
Secretary of State

Entity Name: VIPER CARGO IMPORT & EXPORT CORP.

Current Principal Place of Business:

8315 NW 64TH STREET
SUITE 02
MIAMI, FL 33166

New Principal Place of Business:

8560 N.W. 72 STREET
MIAMI, FL 33166

Current Mailing Address:

8315 NW 64TH STREET
SUITE 02
MIAMI, FL 33166

New Mailing Address:

8560 N.W. 72 STREET
MIAMI, FL 33166

FEI Number: 65-0962426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERNSTEIN, ISACC
2295 NW 82 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GERNSTEIN, ISAAC
2295 NW 82 AVE
MIAMI, FL 33122 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: ISAAC

08/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERNSTEIN, ISAAC
Address: 8315 NW 64TH STREET, SUITE 02
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERNSTEIN, ISAAC
Address: 8560 N.W 72 STREET
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: ISAAC

PRES

08/25/2004

Electronic Signature of Signing Officer or Director

Date