

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107124

FILED
Jan 06, 2009
Secretary of State

Entity Name: AVENEZUELA EXPRESS CARGO, CORP.

Current Principal Place of Business:

6408 NW 82ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

8294 NW. 66ST.
MIAMI, FL 33166

Current Mailing Address:

6408 NW 82ND AVENUE
MIAMI, FL 33166

New Mailing Address:

8294 NW. 66ST.
MIAMI, FL 33166

FEI Number: 65-0969541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANO-TAYLOR, HENRY D
6408 NW 82ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

URBANO-TAYLOR, HENRY D
8294 NW. 66ST.
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: HENRY TAYLOR

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, HENRY U
Address: 6408 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166 0C

Title: VP () Delete
Name: LA CRUZ, GIOVANNA
Address: 6408 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, HENRY U
Address: 8294 NW. 66 ST.
City-St-Zip: MIAMI, FL 33166 0C

Title: VP (X) Change () Addition
Name: LA CRUZ, GIOVANNA
Address: 8294 NW. 66 ST.
City-St-Zip: MIAMI, FL 33166

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: HENRY TAYLOR

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date