

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03999

FILED
Mar 13, 2007
Secretary of State

Entity Name: ENCARGO EXPORT CORPORATION

Current Principal Place of Business:

6545 NW 84 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

8500 N W 72 ST
MIAMI, FL 33166 US

Current Mailing Address:

6545 NW 84 AVE
MIAMI, FL 33166 US

New Mailing Address:

8500 N W 72 ST
MIAMI, FL 33166 US

FEI Number: 65-0218073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIAGUA, ALBERTO
10237-39 N.W. 9 STREET CIR.
UNIT # 205
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PANIAGUA, ALBERTO
8166 N W 108 AVE
DORAL, 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: ALBERTO PANIAGUA

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NADAL, CARLOS
Address: 6545 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: PANIGUA, ALBERTO
Address: 10237-39 N.W. 9 STREET CIR. UNIT 205
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NADAL, CARLOS J
Address: 8500 N W 72 ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: PANIGUA, ALBERTO
Address: 8166 N W 108 AVE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS J. NADAL

PD

03/13/2007

Electronic Signature of Signing Officer or Director

Date