2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # V19752 1. Entity Name AEROPRONTO USA CARGO SERVICE, CORP. Mailing Address Principal Place of Business 8272 N.W. 66 STREET 8272 N.W. 66 STREET MIAMI, FL 33166 MIAMI, FL 33166 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0317848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, PERSIO D. DO NOT WRITE 2852 DEWEY STREET HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U0000nnsn986 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/16/04-80032-018 150.**00** Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. -- 0000000050986 TITLE 32/16/04-80032-019 8.75 DIAZ, PERSIO D. NAME 2852 DEWEY STREET STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISECTOR

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SIGNATURE:

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