

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 13, 2007
Secretary of State**

DOCUMENT# V19752

Entity Name: AEROPRONTA USA CARGO SERVICE, CORP.

Current Principal Place of Business:

8272 N.W. 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8272 N.W. 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0317848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PERSIO D.
2852 DEWEY STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DIAZ, CARMEN
2852 DEWEY STREET
HOLLYWOOD, FL 33020 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: CARMEN DIAZ 02/13/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, PERSIO D.,
Address: 2852 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PERSIO DIAZ PRES 02/13/2007
Electronic Signature of Signing Officer or Director Date