

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30589

FILED  
May 01, 2004  
Secretary of State

Entity Name: E.C. CARGO USA CORP.

## Current Principal Place of Business:

8438 NW 61ST STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

17666 SW 10 STREET  
PEMBROKE PINES, FL 33029 US

## Current Mailing Address:

8438 NW 61ST STREET  
STE-A  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 65-0352020      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MEISTERL, WERNER  
17666 SW 10TH ST  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: MEISTERL, W.D.,  
Address: 8438 N.W. 61ST STREET  
City-St-Zip: MIAMI, FL 33166

Title: V ( ) Delete  
Name: MEISTERL, INES  
Address: 17666 SW 10TH ST  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S ( ) Delete  
Name: ZEA, YOLANDA  
Address: 17666 SW 10TH ST  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: MEISTERL, WERNER D  
Address: 8438 N.W. 61ST STREET  
City-St-Zip: MIAMI, FL 33166

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

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 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: WERNER MEISTERL

PC

05/01/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date