

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30589

FILED
May 31, 2005
Secretary of State

Entity Name: E.C. CARGO USA CORP.

Current Principal Place of Business:

17666 SW 10 STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5573 N.W. 72 AVENUE
MIAMI, FL 33166 US

FEI Number: 65-0352020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date