

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03999

FILED
Jan 14, 2004
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:

Current Mailing Address:

6545 NW 84 AVE
MIAMI, FL 33166 US

New Mailing Address:

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
8635 NW 8TH ST
APT 413
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

01/14/2004

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: V () Delete
Name: PANIGUA, ALBERTO
Address: 8635 NW 8TH ST APT 413
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PANIGUA, ALBERTO
Address: 8635 NW 8TH ST APT 413
City-St-Zip: MIAMI, FL 33126

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: ALBERTO PANIAGUA

VP

01/14/2004

Electronic Signature of Signing Officer or Director

Date