2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011266

Entity Name: MIAMI CARGO LOGISTICS, INC.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 N.W. 75TH AVE , 8355 N.W. 74 TH STREET SUITE # 100 MEDLEY, FL 33166 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

 9700 HAMMOCKS BLVD
 9185 S.W. 147 AVE

 APT. # 101
 APT. # 3202

 MIAMI, FL 33196
 MIAMI, FL 33196

FEI Number: 65-1072135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, LUIS F 9700 HAMMOCKS BLVD APT. #101 MIAMI, FL 33196 US GOMEZ, LUIS F 9185 S.W. 147 AVE APT. #3202 MIAMI, FL 33196 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: 01/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete

Name: GOMEZ, LUIS F Address: 9700 HAMMOCKS BLVD , APT #101

City-St-Zip: MIAMI, FL 33196

Title: VT () Delete

Name: GOMEZ, LUIS F

Address: 9700 HAMMOCKS BLVD , APT. #101

City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

Name: GOMEZ, LUIS F

Address: 9185 S.W. 147 AVE APT#3202

City-St-Zip: MIAMI, FL 33196

Title: VT (X) Change () Addition

Name: GOMEZ, LUIS F

Address: 9185 S.W. 147 AVE APT# 3202

City-St-Zip: MIAMI, FL 33196

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: LUIS F. GOMEZ PD 01/18/2007