

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000108041

1. Entity Name

TAMPA CARGO LOGISTICS, INC.



FILED

04 AUG -5 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1650 NW 66TH AVENUE, BUILDING 706 S#206
MIAMI, FL 33126

Mailing Address

1650 NW 66TH AVENUE BUILDING 706 S#206
MIAMI, FL 33126

2. Principal Place of Business

1650 N.W. 66 Avenue

3. Mailing Address

701 BRICKELL AVENUE

Suite, Apt. #, etc.

Building 708, Ste. 206

Suite, Apt. #, etc.

STE. 3000

City & State

Miami, Florida

City & State

MIAMI, FLORIDA

Zip

33122

Country

Zip

33131

Country

07092004

Chg-P

CR2E034 (10/03)

4. FEI Number

74-3107287

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE SUITE 3000
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME JACOBSEN, FREDERIK ☐ Delete
STREET ADDRESS 1650 N.W. 66TH AVE, BLDG 708, STE 206
CITY-ST-ZIP MIAMI, FL 33122

TITLE SD
NAME PALACIO, ADRIANA ☐ Delete
STREET ADDRESS 1650 N.W. 66TH AVE, BLDG 708, STE 206
CITY-ST-ZIP MIAMI, FL 33122

TITLE T
NAME VAN GULDEN, FRED ☐ Delete
STREET ADDRESS 1650 N.W. 66TH AVE, BLDG 708, STE 206
CITY-ST-ZIP MIAMI, FL 33122

TITLE M
NAME DE NARVAEZ, RODRIGO ☐ Delete
STREET ADDRESS 1650 N.W. 66TH AVE, BLDG 708, STE 206
CITY-ST-ZIP MIAMI, FL 33122

TITLE D
NAME VILLEGAS, CARLOS IVAN ☐ Delete
STREET ADDRESS 1650 N.W. 66TH AVE, BLDG 708, STE 206
CITY-ST-ZIP MIAMI, FL 33122

TITLE D
NAME CUELLAR, LIBORIO ☐ Delete
STREET ADDRESS 1650 N.W. 66TH AVE, BLDG 708, STE 206
CITY-ST-ZIP MIAMI, FL 33122

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME PULIDO, PEDRO
STREET ADDRESS 1650 NW 66TH AVE, BLDG 708 #206
CITY-ST-ZIP MIAMI, FLORIDA 33122

10004022284 ☐ Change ☐ Addition
08/16/04--01074--008 **550.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3055266720