

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000108041

FILED
Jul 18, 2006
Secretary of State**Entity Name:** TAMPA CARGO LOGISTICS, INC.**Current Principal Place of Business:**1650 NW 66TH AVENUE BUILDING 706, STE 202
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 74-3107287**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE SUITE 3000
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACOBSEN, FREDERIK
Address: 1650 N.W. 66TH AVE, BLDG 708, STE 206
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: PALACIO, ADRIANA
Address: 1650 N.W. 66TH AVE, BLDG 708, STE 206
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: SALAZAR, FERNANDO
Address: 1650 N.W. 66TH AVE, BLDG 708, STE 206
City-St-Zip: MIAMI, FL 33122

Title: M () Delete
Name: DE NARVAEZ, RODRIGO
Address: 1650 N.W. 66TH AVE, BLDG 708, STE 206
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete
Name: VILLEGAS, CARLOS IVAN
Address: 1650 N.W. 66TH AVE, BLDG 708, STE 206
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: CUELLAR, LIBORIO
Address: 1650 N.W. 66TH AVE, BLDG 708, STE 206
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: SALAZAR, FERNANDO
Address: 1650 N.W. 66TH AVE, BLDG 708, STE 206
City-St-Zip: MIAMI, FL 33122

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 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: FREDERIK JACOBSEN

PD

07/18/2006

Electronic Signature of Signing Officer or Director

Date