

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000108041

FILED
Dec 21, 2007
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: D () Delete
Name: LONDONO, MAURICIO
Address: 1650 NW 66TH AVE, BLDG 708, STE 206
City-St-Zip: MIAMI, FL 33122

Title: P () Delete
Name: ALBERTUS SCHOLTEN, PETRUS ANTONIU
Address: 1650 NW 66TH AVE, BLDG 708, STE 206
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: MESA, JUANITA
Address: 1650 NW 66TH AVE, BLDG 708, STE 206
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: ROZEK, ROBERT MICHAEL
Address: 1650 NW 66TH AVE, BLDG 708, STE 206
City-St-Zip: MIAMI, FL 33122

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: ALBERTUS SCHOLTEN, PETRUS ANTONIU
Address: 1650 NW 66TH AVE, BLDG 708, STE 206
City-St-Zip: MIAMI, FL 33122

Title: DS (X) Change () Addition
Name: MESA, JUANITA
Address: 1650 NW 66TH AVE, BLDG 708, STE 206
City-St-Zip: MIAMI, FL 33122

Title: DT (X) Change () Addition
Name: ROZEK, ROBERT MICHAEL
Address: 1650 NW 66TH AVE, BLDG 708, STE 206
City-St-Zip: MIAMI, FL 33122

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

Title: D () Change (X) Addition
Name: BERMUDEZ, JOSE
Address: 1650 NW 66TH AVE., BLDG 708, SUITE 206
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify 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: JUANITA MESA

DS

12/21/2007

Electronic Signature of Signing Officer or Director

Date