

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056800

Entity Name: SOPHISA CARGO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7022 NW 50 STREET
MIAMI, FL 33015

New Principal Place of Business:

7022 NW 50 STREET
MIAMI, FL 33166

Current Mailing Address:

7022 NW 50 STREET
MIAMI, FL 33015

New Mailing Address:

5317 SW 125 AV.
MIRAMAR, FL 33027

FEI Number: 26-0159783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, MARILYN
7022 NW 50 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

POLANCO, MARILYN
7022 NW 50 STREET
MIAMI, FL 33166 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLANCO, MARILYN
Address: 7022 NW 50 STREET
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: MARTINEZ, NELSON
Address: 7022 NW 50 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLANCO, MARILYN
Address: 7022 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: MARTINEZ, NELSON
Address: 7022 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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: MARILYN POLANCO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date