

P07000067203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

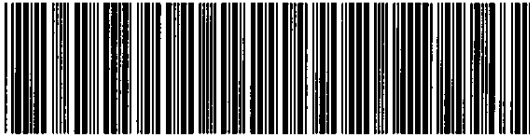
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300163405123

12/09/09--01006--014 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC -9 PM 1:57

R0/chg
@ 12/11/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 305 CARGO SERVICES, INC
Name of Corporation

DOCUMENT NUMBER: P07000067203

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ELENA O. ASTURIAS
Name of Contact Person

305 CARGO SERVICES, INC
Firm/Company

1419 NW 84TH AVE
Address

MIAMI, FL 33126
City/State and Zip Code

elena@305cargo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elena O. Asturias at (305) 469-3172
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 305 CARGO SERVICES, INC.
2. The principal office address: 1419 NW 84TH AVE, MIAMI, FL 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/7/2007 Document number: P07000067203
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ELENA ASTURIAS
1962 NW 82ND AVE
MIAMI, FL 33126

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ELENA ASTURIAS
1419 NW 84TH AVE
MIAMI, FL 33126

P.O. Box NOT acceptable

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 DEC -9 PM 1:51

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Elena Asturias
Signature of an officer or director

ELENA O. ASTURIAS
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Elena Asturias
Signature of Registered Agent

12/7/09
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314