

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077771

FILED
May 01, 2009
Secretary of State

Entity Name: CARGO CORDINATOR INCORPORATED

Current Principal Place of Business:

613 CAMINO CT
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

6120 BOLLING DR.
ORLANDO, FL 32808

Current Mailing Address:

613 CAMINO CT
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

6120 BOLLING DR.
ORLANDO, FL 32808

FEI Number: 26-3209048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JOSE L
613 CAMINO CT
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

RODRIGUEZ, WILFREDO
6120 BOLLING DR.
ORLANDO, FL 32808 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: WILFREDO RODRIGUEZ

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JOSE L
Address: 613 CAMINO CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP () Delete
Name: RODRIGUEZ, WILFREDO
Address: 6120 BOLLING DR
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, WILFREDO
Address: 6120 BOLLING
City-St-Zip: ORLANDO, FL 32808 US

Title: S (X) Change () Addition
Name: PEREZ, CARMEN L S
Address: 6120 BOLLING DR
City-St-Zip: ORLANDO, FL 32808

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: WILFREDO RODRIGUEZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date