

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093561

**FILED**  
**Oct 20, 2009**  
**Secretary of State**

**Entity Name:** LEADING CARGO SOLUTIONS, INC.

**Current Principal Place of Business:**

7569 NW 70TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

6905 NW 73 CT  
MIAMI, FL 33166 US

**Current Mailing Address:**

7569 NW 70TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

6905 NW 73 CT  
MIAMI, FL 33166 US

**FEI Number:** 26-3654288

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE LA OSSA, YADIRA  
1503 NW 159TH LANE  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

DE LA OSSA, YADIRA  
2850 JOCKEY CIR E  
DAVIE, FL 33330 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: YADIRA DE LA OSSA

10/20/2009

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: DE LA OSSA, YADIRA  
Address: 1503 NW 159TH LANE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S ( ) Delete  
Name: ROZEN, JOSE  
Address: 1503 NW 159TH LANE  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DE LA OSSA, YADIRA  
Address: 2850 JOCKEY CIR E  
City-St-Zip: DAVIE, FL 33330 US

Title: S (X) Change ( ) Addition  
Name: ROZEN, JOSE  
Address: 2850 JOCKEY CIR E  
City-St-Zip: DAVIE, FL 33330 US

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: YADIRA DE LA OSSA

PD

10/20/2009

Electronic Signature of Signing Officer or Director

Date