

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015934

FILED
Apr 20, 2007
Secretary of State

Entity Name: COBY CARGO, INC.

Current Principal Place of Business:

7858 NW 71ST STREET
MIAMI, FL 33166

New Principal Place of Business:

12401 ORANGE DRIVE
SUITE 222
DAVIE, FL 33330

Current Mailing Address:

7858 NW 71ST STREET
MIAMI, FL 33166

New Mailing Address:

12401 ORANGE DRIVE
SUITE 222
DAVIE, FL 33330

FEI Number: 65-1075155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLINTO, JOHN H
7858 NW 71ST STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OLINTO, JOHN H
12401 ORANGE DRIVE
SUITE 222
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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: OLINTO, CAMILLE R
Address: 7858 NW 71ST STREET
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: OLINTO, JOHN H
Address: 7858 NW 71ST STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OLINTO, CAMILLE R
Address: 12401 ORANGE DRIVE #222
City-St-Zip: DAVIE, FL 33330

Title: P (X) Change () Addition
Name: OLINTO, JOHN H
Address: 12401 ORANGE DRIVE #222
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN H. OLINTO

PRES

04/20/2007

Electronic Signature of Signing Officer or Director

Date