

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015934

Entity Name: COBY CARGO, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

12401 ORANGE DRIVE
SUITE 222
DAVIE, FL 33330

New Principal Place of Business:

15862 N.W. 11TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

12401 ORANGE DRIVE
SUITE 222
DAVIE, FL 33330

New Mailing Address:

P.O. BOX 827241
PEMBROKE PINES, FL 33082

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
12401 ORANGE DRIVE
SUITE 222
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

OLINTO, JOHN H
15862 N.W. 11TH STREET
PEMBROKE PINES, FL 33028 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:

07/07/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OLINTO, CAMILLE R
Address: 15862 N.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P (X) Change () Addition
Name: OLINTO, JOHN H
Address: 15862 N.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOHN H. OLINTO

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date