

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002937

Entity Name: CARGO SYSTEMS INC.

Current Principal Place of Business:

1398 MILLER DR
WEST HOLLYWOOD, CA 90069

Current Mailing Address:

1398 MILLER DR
WEST HOLLYWOOD, CA 90069 US

FEI Number: 47-4355301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

09/07/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P, CEO, CFO, S
Name CRIPE, JEFFREY C
Address 1398 MILLER DR
City-State-Zip: WEST HOLLYWOOD CA 90069

Title D, CHIEF PRODUCT OFFICER
Name WHEELER, JASPER E.R.
Address 1398 MILLER DR
City-State-Zip: WEST HOLLYWOOD CA 90069

Title D
Name MURPHY, MICHAEL P
Address 1398 MILLER DR
City-State-Zip: WEST HOLLYWOOD CA 90069

Title D
Name WHITE, SAMUEL
Address 1398 MILLER DR
City-State-Zip: NEW YORK CA 10003

Title D
Name BANISTER, CYAN
Address 1398 MILLER DR
City-State-Zip: WEST HOLLYWOOD CA 90069

Title O, HEAD OF SOFTWARE & OPERATIONS
Name WITTMAN CLARK, STUART
Address 1398 MILLER DR
City-State-Zip: WEST HOLLYWOOD CA 90069

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY C CRIPE

CEO

09/07/2021

Electronic Signature of Signing Officer/Director Detail

Date