2008 FOR PROFIT CORPORATION

Apr 15, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #651675** 4-15-2008 90023 048 ***150.00 CARGOZA FORWARDING CORPORATION Principal Place of Business Mailing Address 60023153 8550 W. FLAGLER ST 8550 W. FLAGLER ST MIAMI, FL 33144 MIAMI, FL 33144 US 2. Principal Place of Business - No P.O. Box 3. Mailing Address 8110 W Suite, Apt. #, etc Suite, Apt. #, etc. 02012008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State MIAMI Not Applicable 59-1951355 Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 3 31 Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name ZAMORA, YOLANDA Street Address (P.O. Box Number is Not Acceptable) 8550 W. FLAGLER ST 111 MIAMI, FL 33144 Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SVP TITLE ☐ Delete TITLE ☐ Change ■ Addition ZAMORA, IVANNIA R NAME NAME 1141 ORIOLE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ■ Addition ZAMORA, YOLANDA NAME STREET ADDRESS 1141 ORIOLE AVE. STREET ADDRESS MIAMI SPRINGS, FL CHY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

anoca

NG OFFICER OR DIRECTO

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