

F05 00000 4507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200057756042

08/04/05--01004--022 **70.00

FILED

05 AUG -4 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF \$70

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COLCARGO GROUP INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JAVIER E POLO

(Name of Person)

RED POINT COMMUNICATIONS

(Firm/Company)

86-16 WHITNEY AVENUE 2ND FLOOR

(Address)

ELMHURST, NY 11373

(City/State and Zip code)

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

05 AUG - 4 AM 11:45

FILED

For further information concerning this matter, please call:

JAVIER POLO

(Name of Person)

at (718) 205-6304

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. COLCARGO GROUP INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

COLOMBIAN CARGO GROUP, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 51-0483521

(FEI number, if applicable)

4. 10/28/2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 81-10 ROOSEVELT AVENUE 2ND FLOOR, JACKSON HEIGHTS, NY 11372

(Principal office address)

81-10 ROOSEVELT AVENUE 2ND FLOOR, JACKSON HEIGHTS, NY 11372

(Current mailing address)

8. PACK, PICK UP AND DELIVERY OF PERSONAL GOODS FROM THE UNITED STATES TO COLOMBIA

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ROGER RENDON

Office Address: 1707 VILLAGE BLVD APT 107

WEST PALM BEACH

(City)

, Florida 33409

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roger Rendon

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

SECRET
DEPARTMENT OF STATE
BUREAU OF CONSUMER AFFAIRS
WASHINGTON, D.C. 20547

05 AUG -4 AM 11:45

FILED

A. DIRECTORS

Chairman: ROGER RENDON

Address: 1707 VILLAGE BLVD APT 107

WEST PALM BEACH, FL 33409

Vice Chairman: OLVER M RENDON

Address: 91-11 35TH AVENUE APT 4P

JACKSON HEIGHTS, NY 11372

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROGER RENDON

Address: 1707 VILLAGE BLVD APT 107

WEST PALM BEACH, FL 33409

Vice President: OLVER M RENDON

Address: 91-11 35TH AVENUE APT 4P

JACKSON HEIGHTS, NY 11372

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Roger Rendon*
(Signature of Director or Officer listed in number 12 of the application)

14. ROGER RENDON, CAPACITY TO ACT IN ANY TRANSACTION OF THE CORPORATION
(Typed or printed name and capacity of person signing application)

05 AUG -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

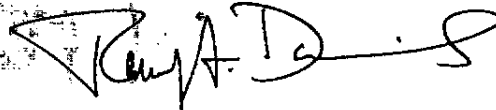
FILED

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of COLCARGO GROUP INC. was filed on 10/28/2003, under the name of COLOMBIAN CARGO GROUP, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment COLOMBIAN CARGO GROUP, INC., changing its name to COLCARGO GROUP INC., was filed 06/21/2005.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of July
two thousand and five.*



Secretary of State

200507180269 58