

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87665

FILED
Mar 28, 2006
Secretary of State

Entity Name: CARGAMERICAS FORWARDING SERVICES, INC.

Current Principal Place of Business:

1408 NW 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1408 NW 82 AVE.
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0123781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROBERT A.
3095 N.W. 77TH AVENUE
#100
MIAMI FL, FL 33122 US

Name and Address of New Registered Agent:

PEREZ, ROBERT A.
1408 NW 82 AVE
MIAMI FL, FL 33126 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: ROBERTO PEREZ

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PEREZ, ROBERTO A.,
Address: 10106 S.W. 93RD PLACE
City-St-Zip: MIAMI FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO PEREZ

VD

03/28/2006

Electronic Signature of Signing Officer or Director

Date