2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006257

Entity Name: CM CARGO INTERNATIONAL LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8400 NW 17 ST. DORAL, FL 33126

Current Mailing Address: New Mailing Address:

8400 NW 17 ST. DORAL, FL 33126

FEI Number: 03-0424531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O & P TAX ACCOUNTING CORP 11890 SW 8TH ST., PH # 5 MIAMI, FL 33184 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHAKOUR, KARIN

 Address:
 11125 NW 72 TERRACE

 City-St-Zip:
 MIAMI, FL 33178

Title: MGRM

Name: MALPICA, MONICA Address: 11076 NW 84 ST. City-St-Zip: DORAL, FL 33178

Title: MGRM

 Name:
 DALESSANDRIA, CARLOS

 Address:
 5107 NW 106 AVE

 City-St-Zip:
 DORAL, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KARIN CHAKOUR MGRM 04/21/2011