

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031573

Entity Name: CARGO LINKS LOGISTICS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

5583 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5583 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0996482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAPICHINO, CRISTINA
5583 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

IAPICHINO, CRISTINA P
5583 NW 72 AVE
MIAMI, FL 33166 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: CRISTINA IAPICHINO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: IAPICHINO, CRISTINA
Address: 4701 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVP () Delete
Name: SANCHEZ, JOSE S
Address: 6670 NW 38TH TERRACE
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: CRISTINA IAPICHINO

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date