2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2007 8:00 am Secretary of State **DOCUMENT # P00000080362** 1. Entity Name 01-25-2007 90029 013 ***150.00 CARGO EXPRESS LOGISTICS INC. Principal Place of Business Mailing Address 7333 NW 54 ST. 7333 NW 54 ST. MIAMI, FL 33166 MIAMI, FL 33166 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 65-1050215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERGEL, JOSE DO NOT WRITE 4708 NW 114 AVE **APT 205** IN THIS SPACE MIAMI, FL 33178 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME VERGEL, JOSE 7911 NW 64TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an apprecia, with all other like empowered. SIGNATURE:

TED HAIRE OF BIGHING OFFICER OR DIRECTOR

Date

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