2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 AN DOCUMENT # P00000080362 **Secretary of State** 1. Entity Name CARGO EXPRESS LOGISTICS INC. Principal Place of Business Mailing Address 7333 NW 54 ST. 7333 NW 54 ST. MIAMI, FL 33166 MIAMI, FL 33166 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1050215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME VERGEL, JOSE STREET ADDRESS 7911 NW 64TH STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME :000000803137 STREET ADDRESS 02/05/08-80011-018/150. CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information sur indicated on this report or supplement not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the comoration or the recei

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS