

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080362

FILED
Jan 16, 2010
Secretary of State

Entity Name: CARGO EXPRESS LOGISTICS INC.

Current Principal Place of Business:

7337 NW 54 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7337 NW 54 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1050215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGEL, JOSE
4708 NW 114 AVE
APT 205
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VERGEL, JOSE
11060 NW 88 TERR.
MIAMI, FL 33178 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: JOSE VERGEL

01/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: VERGEL, JOSE
Address: 11060 NW 88 TERR
City-St-Zip: MIAMI, FL 33178

Title: S
Name: BARRANCO, RINA
Address: 110.60 NW 88 TERR.
City-St-Zip: MIAMI, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: JOSE VERGEL

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01/16/2010

Electronic Signature of Signing Officer or Director

Date