

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000101513

FILED
Jun 27, 2008
Secretary of State

Entity Name: E-CARGO INTERNATIONAL GROUP CORP.

Current Principal Place of Business:

6600 NW 82ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6600 NW 82ND AVE.
MIAMI, FL 33166

New Mailing Address:

6600 NW 82ND AVE
MIAMI, FL 33166

FEI Number: 65-1050913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAUCA, ENRIQUE V
6600 NW 82ND AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHAUCA, ENRIQUE V
Address: 6600 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166

Title: DSVP () Delete
Name: NEGRON, EDWARD
Address: 6600 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR () Change (X) Addition
Name: PARDO, ACACIA M
Address: 6600 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ENRIQUE CHAUCA

PSTD

06/27/2008

Electronic Signature of Signing Officer or Director

Date