

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011503

Entity Name: CARGO LOGISTICS CORP.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

10300 N.W. 19 STREET
SUITE 109
MIAMI, FL 33172

New Principal Place of Business:

8008 NW 14 STREET
DORAL, FL 33126

Current Mailing Address:

10300 N.W. 19 STREET
SUITE 109
MIAMI, FL 33172

New Mailing Address:

8008 NW 14 STREET
DORAL, FL 33126

FEI Number: 65-1077368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJA, MICHEL M
10300 N.W. 19 STREET, STE 109
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BORJA, MICHEL M
8008 NW 14 STREET
MIAMI, FL 33126 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: MICHEL M BORJA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORJA, MICHEL M
Address: 10300 N.W. 19 STREET, STE 109
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORJA, MICHEL M
Address: 8008 NW 14 STREET
City-St-Zip: DORAL, FL 33126

Title: V () Change (X) Addition
Name: BORJA, ZOILA M
Address: 8008 NW 14 STREET
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHEL BORJA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date