

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011503

Entity Name: CARGO LOGISTICS CORP.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2153 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

5567 NW 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

2153 NW 79 AVE
DORAL, FL 33122

New Mailing Address:

5567 NW 72 AVENUE
MIAMI, FL 33166

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
5440 NW 107 AVE
#204
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BORJA, MICHEL M
5567 NW 72 AVENUE
MIAMI, FL 33166 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 BORJAS

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: BORJA, ZOILA M
Address: 2153 NW 79 AVE
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORJA, MICHEL M
Address: 5567 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: BORJA, ZOILA M
Address: 5567 NW 72 AVENUE
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: MICHEL BORJA

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date