2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2010
Secretary of State

DOCUMENT# P01000011503

Entity Name: CARGO LOGISTICS CORP.

Current Principal Place of Business:

5567 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

8336 N.W. 30 TER
DORAL, FL 33122

Current Mailing Address:

5567 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

8336 N.W. 30 TER
DORAL, FL 33122

FEI Number: 65-1077368 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BORJA, MICHEL M
8336 N.W. 30 TER
DORAL, FL 33122 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 BORJA 04/05/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: BORJA, MICHEL M
Address: 4994 S.W. 161 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: BORJA, ZOILA M
Address: 4994 S.W. 161 AVE
City-St-Zip: MIRAMAR, FL 33027

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: MICHEL BORJA P 04/05/2010
Electronic Signature of Signing Officer or Director Date