

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011503

Entity Name: CARGO LOGISTICS CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8336 N.W. 30 TER
DORAL, FL 33122

New Principal Place of Business:

7081 NW 82ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

8336 N.W. 30 TER
DORAL, FL 33122

New Mailing Address:

7081 NW 82ND 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
8336 N.W. 30 TER
DORAL, FL 33122 US

Name and Address of New Registered Agent:

BORJA, MICHEL M
7081 NW 82ND 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 BORJA

04/28/2011

Electronic Signature of Registered Agent

Date

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

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date