

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000030688

Entity Name: NELCON CARGO CORP.

**FILED**  
**Nov 07, 2008**  
**Secretary of State****Current Principal Place of Business:**7270 NW 35 TERR  
102  
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**7270 NW 35 TERR  
102  
MIAMI, FL 33122**New Mailing Address:**

FEI Number: 65-1100602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**PEREZ, XENIA  
179 MORNINGSDRIVE  
MIAMI SPRINGS, FL 33166 US**Name and Address of New Registered Agent:**PEREZ, XENIA E  
179 MORNINGSDRIVE  
MIAMI SPRINGS, 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: PEREZ XENIA E.

11/07/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: PEREZ, XENIA  
Address: 179 MORNINGSDRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166Title: PD ( ) Delete  
Name: PEREZ, XENIA E  
Address: 179 MORNINGSDRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166Title: VD ( ) Delete  
Name: PEREZ, HADY R  
Address: 179 MORNINGSDRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166Title: TD ( ) Delete  
Name: PEREZ, XENIA  
Address: 179 MORNINGSDRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: PEREZ, XENIA E  
Address: 179 MORNINGSDRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: VD (X) Change ( ) Addition  
Name: PEREZ, XENIA E  
Address: 179 MORNINGSDRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166Title: TD (X) Change ( ) Addition  
Name: PEREZ, XENIA E  
Address: 179 MORNINGSDRIVE  
City-St-Zip: MIAMI SPRINGS, 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: PEREZ XENIA E.

PD

11/07/2008

Electronic Signature of Signing Officer or Director

Date