

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030688

Entity Name: NELCON CARGO CORP.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

7270 NW 35 TERR
102
MIAMI, FL 33122

New Principal Place of Business:

7270 NW 35 TERR
SUITE 102
MIAMI, FL 33122

Current Mailing Address:

7270 NW 35 TERR
102
MIAMI, FL 33122

New Mailing Address:

7270 NW 35 TERR
SUITE 102
MIAMI, FL 33122

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 E
179 MORNINGSIDE DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, XENIA E
Address: 179 MORNINGSIDE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: PD () Delete
Name: PEREZ, XENIA E
Address: 179 MORNINGSIDE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD () Delete
Name: PEREZ, XENIA E
Address: 179 MORNINGSIDE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TD () Delete
Name: PEREZ, XENIA E
Address: 179 MORNINGSIDE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XENIA PEREZ

PD

03/06/2009

Electronic Signature of Signing Officer or Director

Date