

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034376

Entity Name: ZAI CARGO, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

8229 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

6324 NW 97 AVE
MIAMI, FL 33178

Current Mailing Address:

8229 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

6324 NW 97 AVE
MIAMI, FL 33178

FEI Number: 65-1097474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, HORACIO
8229 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ZAPATA, HORACIO
6324 NW 97 AVE
MIAMI, FL 33178 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: _____

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ZAPATA, HORACIO
Address: 8229 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: ZAPATA, HORACIO
Address: 8229 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ZAPATA, HORACIO
Address: 6324 NW 97 AVE
City-St-Zip: MIAMI, FL 33178

Title: VPD (X) Change () Addition
Name: ZAPATA, HORACIO
Address: 6324 NW 97 AVE
City-St-Zip: MIAMI, FL 33178

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: HORACIO ZAPATA

P.

07/08/2008

Electronic Signature of Signing Officer or Director

Date