

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000053911

Entity Name: CARGO FREIGHT, INC.

FILED
Jun 18, 2008
Secretary of State**Current Principal Place of Business:**8770 SUNSET DR., #163
MIAMI, FL 33173**New Principal Place of Business:****Current Mailing Address:**8770 SUNSET DR., #163
MIAMI, FL 33173**New Mailing Address:**

FEI Number: 65-1113077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VALDIVIESO, JORGE
8770 SUNSET DR., #163
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**MENENDEZ, CESAR J
8770 SUNSET DR., #163
MIAMI, FL 33173 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: CESAR J. MENENDEZ

06/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DPST () Delete
Name: VALDIVIESO, JORGE
Address: 8770 SUNSET DR., #163
City-St-Zip: MIAMI, FL 33173Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPT (X) Change () Addition
Name: MENENDEZ, CESAR J
Address: 8770 SUNSET DR., #163
City-St-Zip: MIAMI, FL 33173Title: S () Change (X) Addition
Name: VALDIVIESO, JORGE
Address: 8770 SUNSET DR. # 434
City-St-Zip: MIAMI, FL 33173 US

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: CESAR J. MENENDEZ

DPT

06/18/2008

Electronic Signature of Signing Officer or Director

Date