2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053911

Entity Name: CARGO FREIGHT, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8770 SUNSET DR., #163 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8770 SUNSET DR., #163 MIAMI, FL 33173

FEI Number: 65-1113077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MENENDEZ, CESAR J Address: 8770 SUNSET DR., #163 City-St-Zip: MIAMI, FL 33173

Title: S

 Name:
 VALDIVIESO, JORGE

 Address:
 8770 SUNSET DR. # 434

 City-St-Zip:
 MIAMI, FL 33173 US

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: CESAR MENENDEZ DPT 02/24/2011