2005 FOR PROFIT CORPORATION

Feb 25, 2005 8:00 am **Secretary of State** ANNUAL REPORT 02-25-2005 90152 021 ***150.00 DOCUMENT # P02000008290 1. Entity Name ALLCARGO NET, INC. 40023300 Principal Place of Business Mailing Address 1900 NW 97TH AVE. 1900 NW 97TH AVE. MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3596384 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required - - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENCIO, JUAN CARLOS Street Address (P.O. Box Number is Not Acceptable) 6500 N.W. 22 STREET MIAMI, FL 33122 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE TITLE D Delete Change ☐ Addition LUCK, JAVIER 1900 N.W. 97TH AVE LUCK, JAVIER NAME NAME 1900 NW 97TH AVE. STREET ADDRESS STREET ADDRESS Minmi, FL 33172 CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP VPD TITI F ☐ Delete TITLE ☐ Change ■ Addition LEON, J. FRANCISCO NAME NAME STREET ADDRESS 1900 NW 97TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP **⊠** Delete CEO/P/S/T/D TITLE TITLE Change ☐ Addition ANINAT, JULIU 1900 N.W. 9774 Ave ANINAT, JULIO NAME NAME STREET ADDRESS 1900 NW 97TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Minni, FL 33/72 TITLE ☐ Delete TITLE ☐ Change Addition BERNARD, JACQUELINE M NAME 1900 NW 97TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GUALDA, FERNANDO NAME 1900 NW 97TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME

12. I hereby certify that the information exampled with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact menture and address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED