

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008290

Entity Name: ALLCARGO NET, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1900 NW 97TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1900 NW 97TH AVE.
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 226586
MIAMI, FL 33122

FEI Number: 04-3596384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCIO, JUAN CARLOS
6500 N.W. 22 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LEON DE LA BARRA, JUAN F
1900 N.W. 97 AVENUE
MIAMI, FL 33172 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: JUAN F LEON DE LA BARRA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCK, JAVIER
Address: 1900 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: VPD () Delete
Name: LEON, J. FRANCISCO
Address: 1900 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: CEO (X) Delete
Name: ANINAT, JULIO
Address: 1900 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: BERNARD, JACQUELINE M
Address: 1900 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: GUALDA, FERNANDO
Address: 1900 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON DE LA BARRA, JUAN F
Address: 1900 NW 97TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: BERNAND, JACQUELINE M
Address: 1900 N.W. 97 AVENUE
City-St-Zip: MIAMI, FL 33172

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: JUAN F LEON DE LA BARRA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date