

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008290

Entity Name: ALLCARGO NET, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1900 NW 97TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

11155 NW 33 STREET
DORAL, FL 33172

Current Mailing Address:

P.O. BOX 226586
MIAMI, FL 33222

New Mailing Address:

FEI Number: 04-3596384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: BERNAND, JACQUELINE M
Address: 1900 N.W. 97 AVENUE
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: 11155 NW 33 STREET
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: BERNAND, JACQUELINE M
Address: 11155 NW 33 STREET
City-St-Zip: DORAL, FL 33172

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

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date