

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016892

FILED
May 19, 2007
Secretary of State

Entity Name: CARGO CONNECTION CO.

Current Principal Place of Business:

2200 NE 33 AVENUE
8H
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

11302 ROUNDELAY RD.
COOPER CITY, FL 33026

Current Mailing Address:

2200 NE 33RD AVENUE
8H
FORT LAUDERDALE, FL 33305

New Mailing Address:

11302 ROUNDELAY RD.
COOPER CITY, FL 33026

FEI Number: 02-0546634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADRID, ALEJANDRA P
Address: 2200 NE 33 AVE 8H
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Delete
Name: SPALDING, ERIC J
Address: 2200 NE 33 AVE 8H
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADRID, ALEJANDRA P
Address: 11302 ROUNDELAY RD.
City-St-Zip: COOPER CITY, FL 33026

Title: VP (X) Change () Addition
Name: SPALDING, ERIC J
Address: 11302 ROUNDELAY RD.
City-St-Zip: COOPER CITY, FL 33026

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: ALEJANDRA MADRID

D

05/19/2007

Electronic Signature of Signing Officer or Director

_____ Date