

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016892

Entity Name: CARGO CONNECTION CO.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2800 W. STATE ROAD 84
118
DANIA, FL 33312

New Principal Place of Business:

11302 ROUNDELAY RD
HOLLYWOOD, FL 33026

Current Mailing Address:

11302 ROUNDELAY RD.
COOPER CITY, FL 33026

New Mailing Address:

11302 ROUNDELAY RD
HOLLYWOOD, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: ALEJANDRA MADRID-SPALDING

MRS.

02/16/2010

Electronic Signature of Signing Officer or Director

Date