

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014264

Entity Name: CARGO HONDURAS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

3622 GRAND PARKS DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

3622 GRAND FORKS DRIVE
LAND O LAKES, FL 34639

Current Mailing Address:

13746 N NEBRASKA AVE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 54-2095115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARKMAN, FREDY J
3622 GRAND PFORKS DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

STARKMAN, FREDY J
3622 GRAND FORKS DRIVE
LAND O LAKES, FL 34639 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: FREDY J STARKMAN

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STARKMAN, FREDY
Address: 3622 GRAND PARKS DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: STD () Delete
Name: STARKMAN, ELIZABETH
Address: 3622 GRAND PARKS DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VD () Delete
Name: STARKMAN, REBECA
Address: 3622 GRAND PARKS DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VD () Delete
Name: STARKMAN, MAX
Address: 3622 GRAND PARKS DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VD () Delete
Name: STARKMAN, ELI
Address: 3622 GRAND PARKS DRIVE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STARKMAN, FREDY
Address: 3622 GRAND FORKS DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: STD (X) Change () Addition
Name: STARKMAN, ELIZABETH
Address: 3622 GRAND FORKS DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VD (X) Change () Addition
Name: STARKMAN, REBECA
Address: 3622 GRAND FORKS DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VD (X) Change () Addition
Name: STARKMAN, MAX
Address: 3622 GRAND FORKS DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VD (X) Change () Addition
Name: STARKMAN, ELI
Address: 3622 GRAND FORKS DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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: FREDY J STARKMAN

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date