

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014264

Entity Name: CARGO HONDURAS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

816 E ORANGE AVE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

816 E ORANGE AVE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 54-2095115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: STARKMAN, FREDY J
Address: 3622 GRAND FORKS DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: STD
Name: STARKMAN, REBECCA
Address: 3622 GRAND FORKS DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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

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

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: FREDY J STARKMAN

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date