

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019164

FILED
Apr 14, 2008
Secretary of State

Entity Name: NAVICARGO LOGISTICS AND CFS, INC.

Current Principal Place of Business:

8860 NW 102ND ST
MIAMI, FL 33178

New Principal Place of Business:

10933 NW 122 STREET
MIAMI, FL 33178

Current Mailing Address:

8860 NW 102ND ST
MIAMI, FL 33178

New Mailing Address:

10933 NW 122 STREET
MIAMI, FL 33178

FEI Number: 80-0083389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEY, NEIL B
524 E COLLEGE AVE, STE 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

YANEZ, ORLANDO
10933 NW 122 STREET
MEDLEY, FL 33178 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: ORLANDO YANEZ

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANEZ, ORLANDO
Address: 8860 NW 102ND ST
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: YANEZ, EVARISTO
Address: 8860 NW 102ND ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORLANDO YANEZ

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date