

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035263

Entity Name: FEDERAL CARGO, INC.

FILED
May 17, 2008
Secretary of State

Current Principal Place of Business:

7225 NW 68 STREET
UNIT 12-13
MIAMI, FL 33166

New Principal Place of Business:

15629 SW 98 TERRACE
MIAMI, FL 33196

Current Mailing Address:

7225 NW 68 STREET
UNIT 12-13
MIAMI, FL 33166

New Mailing Address:

15629 SW 98 TERRACE
MIAMI, FL 33196

FEI Number: 04-3750687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDOSO, JOSE G JR.
7225 NW 68 STREET
UNIT 12-13
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARDOSO, JOSE G JR.
15629 SW 98 TERRACE
MIAMI, FL 33196 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: JOSE GUIDO CARDOSO JR

05/17/2008

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: P () Delete
Name: CARDOSO, JOSE G JR
Address: 7225 NW 68 STREET, UNIT 12-13
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: CARDOSO, HIGOR R
Address: 7225 NW 68 STREET, UNIT 12-13
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: CARDOSO, THIAGO T
Address: 7225 NW 68 STREET, UNIT 12-13
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: NEGRON, EDWARD
Address: 7225 NW 68 STREET, UNIT 12-13
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOSO, JOSE GUIDO JR
Address: 15629 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: CARDOSO, HIGOR R
Address: 15629 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: CARDOSO, THIAGO R
Address: 15629 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33196

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: JOSE GUIDO CARDOSO JR

P

05/17/2008

Electronic Signature of Signing Officer or Director

Date