

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068770

Entity Name: ATSACARGO, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

14241 SW 18 ST
MIAMI, FL 33175

New Principal Place of Business:

12820 SW 133RD TERRACE
MIAMI, FL 33186

Current Mailing Address:

14241 SW 18 ST
MIAMI, FL 33175

New Mailing Address:

12820 SW 133RD TERRACE
MIAMI, FL 33186

FEI Number: 20-0052965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAVERAS NUNEZ, MARIA C
14241 SW 18 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

TAVERAS NUNEZ, MARIA C
12820 SW 133RD TERRACE
MIAMI, FL 33186 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: MARIA C TAVERAS

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVERAS NUNEZ, MARIA C
Address: 14241 SW 18 ST
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: MATOS, ARSENIO T
Address: 14241 SW 18 ST
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: TAVERAS, MARY FRANCIS
Address: 14241 SW 18 ST
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: TAVERAS, ARSENIO
Address: 14241 SW 18 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVERAS, MARIA C
Address: 12820 SW 133RD TERRACE
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: TAVERAS SR, ARSENIO
Address: 12820 SW 133RD TERRACE
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: TAVERAS, MARY F
Address: 12820 SW 133RD TERRACE
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: TAVERAS JR, ARSENIO
Address: 12820 SW 133RD TERRACE
City-St-Zip: MIAMI, FL 33186

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: MARIA C TAVERAS

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date