

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000073073

FILED
May 18, 2006
Secretary of State**Entity Name:** CARGO INTERNATIONAL CONSOLIDATORS, INC.**Current Principal Place of Business:**7610 NW 25TH STREET
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**7610 NW 25TH STREET
MIAMI, FL 33122**New Mailing Address:**701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131**FEI Number:** 05-0576306**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FAJARDO, MICHELLE
19911 SW 122ND AVE.
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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: JORGE HERNANDEZ-TORANO, PRESIDENT

05/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: FAJARDO, MICHELLE
Address: 19911 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33177**Title:** D () Delete
Name: WEVER, VIVIAN E
Address: 12120 SW 31 STREET
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: FAJARDO, MICHELLE
Address: 19911 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33177**Title:** DCEO (X) Change () Addition
Name: WEVER, VIVIAN E
Address: 12120 SW 31 STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE FAJARDO

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05/18/2006

Electronic Signature of Signing Officer or Director

Date