

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073073

FILED
Feb 17, 2011
Secretary of State

Entity Name: CARGO INTERNATIONAL CONSOLIDATORS, INC.

Current Principal Place of Business:

7610 NW 25TH STREET
MIAMI, FL 33122 US

New Principal Place of Business:

7610 NW 25TH STREET
UNIT 1
MIAMI, FL 33122 US

Current Mailing Address:

7610 NW 25TH STREET
MIAMI, FL 33122 US

New Mailing Address:

7610 NW 25TH STREET
UNIT 1
MIAMI, FL 33122 US

FEI Number: 05-0576306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DPS
Name: FAJARDO, MICHELLE
Address: 13198 SW 189 STREET
City-St-Zip: MIAMI, FL 33177

Title: DCEO
Name: WEVER, VIVIAN E
Address: 12120 SW 31 STREET
City-St-Zip: MIAMI, FL 33175

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: MICHELLE FAJARDO

DPS

02/17/2011

Electronic Signature of Signing Officer or Director

Date