2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130916

Entity Name: CARGOMAR EXPRESS, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6713 NW 84 AVE. MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

6713 NW 84 AVE. MIAMI, FL 33166 US

FEI Number: 20-0711216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAUJO, LAINDER ARAUJO, LAINDER 8368 NW 66 ST 6713 NW 84TH AVENUE MIAMI, FL 33166 US MIAMI, FL 33166 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: LAINDER ARAUJO 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ARAUJO, LAINDER Name: ARAUJO, LAINDER

 Address:
 8368 NW 66 ST
 Address:
 6713 NW 84TH AVENUE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

Title: T () Delete Title: T (X) Change () Addition
Name: ARAUJO, LISBETH Name: ARAUJO, LISBETH

 Name:
 ARAGUO, LISBETH
 Name:
 ARAGUO, LISBETH

 Address:
 8368 NW 66 ST
 Address:
 6713 NW 84TH AVENUE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172

Title: V () Delete Title: () Change () Addition

 Name:
 ANTERI DA SILVA, FANIA I
 Name:

 Address:
 15452 SW 8TH WAY
 Address:

 City-St-Zip:
 MIAMI, FL 33194
 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: LAINDER ARAUJO P 04/24/2009