

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03038

Entity Name: TAMPA CARGO S.A.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1650 N.W. 66TH AVE, BLDG 708, STE. 206
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, STE. 3000
MIAMI, FL 33131 US

New Mailing Address:

1650 N.W. 66TH AVE, BLDG 708, STE. 206
MIAMI, FL 33122 US

FEI Number: 59-1908878

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBSEN, FREDERIK
Address: 1650 N.W. 66TH AVE, BLDG 708, STE. 206
City-St-Zip: MIAMI, FL 33122 US

Title: S () Delete
Name: GUERRERO, CLAUDIA
Address: 1650 N.W. 66TH AVE, BLDG 708, STE. 206
City-St-Zip: MIAMI, FL 33122 US

Title: RGM () Delete
Name: PULIDO, PEDRO
Address: 1650 N.W. 66TH AVE, BLDG 708, STE. 206
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Delete
Name: CUELLAR, LIBORIO
Address: 1650 N.W. 66TH AVE, BLDG 708, STE. 206
City-St-Zip: MIAMI, FL 33122 US

Title: D () Delete
Name: VERBERK, ARIE
Address: 1650 N.W. 66TH AVE, BLDG 708, STE. 206
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONDONO, MAURICIO V
Address: 1650 N.W. 66TH AVE, BLDG 708, STE. 206
City-St-Zip: MIAMI, FL 33122 US

Title: S (X) Change () Addition
Name: LOPEZ, ABEL
Address: 1650 N.W. 66TH AVE, BLDG 708, STE. 206
City-St-Zip: MIAMI, FL 33122 US

Title: T (X) Change () Addition
Name: QUICENO, CECILIA
Address: 1650 N.W. 66TH AVE, BLDG 708, STE. 206
City-St-Zip: MIAMI, FL 33122 US

Title: VP (X) Change () Addition
Name: BERMUDEZ, JOSE
Address: 1650 N.W. 66TH AVE, BLDG 708, STE. 206
City-St-Zip: MIAMI, FL 33122 US

Title: D (X) Change () Addition
Name: CADAVID, JUAN PABLO
Address: 1650 N.W. 66TH AVE, BLDG 708, STE. 206
City-St-Zip: MIAMI, FL 33122 US

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: MAURICIO V. LONDONO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date