

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03038

FILED
Nov 11, 2009
Secretary of State**Entity Name:** TAMPA CARGO S.A.**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:**1650 N.W. 66TH AVE, BLDG 708, STE. 206
MIAMI, FL 33122 US**New Mailing Address:****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

OFFICERS AND DIRECTORS:

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

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

Title: T () Delete
Name: ARANGO ATELMAN, CARLOS
Address: 1650 N.W. 66TH AVE, BLDG 708, STE. 206
City-St-Zip: MIAMI, FL 33122 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRICENO CUERVO, JOSE MARIO
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: RODRIGO PLATA

P

11/11/2009

Electronic Signature of Signing Officer or Director

Date