

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03038

FILED
Apr 14, 2010
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:

1650 NW AVE BUILDING 708 STE 206
MIAMI, FL 33122 US

Current Mailing Address:

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

New Mailing Address:

1650 NW AVE BUILDING 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 32301 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: D
Name: PLATA, RODRIGO
Address: 1650 NW AVE BUILDING 708 STE 206
City-St-Zip: MIAMI, FL 33122 US

Title: PD
Name: VESGA, CHRISTIAN
Address: 1650 NW AVE BUILDING 708 STE 206
City-St-Zip: MIAMI, FL 33122 US

Title: TD
Name: ARANGO ATELMAN, CARLOS
Address: 1650 NW AVE BUILDING 708 STE 206
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: BERMUDEZ, JOSE
Address: 1650 NW AVE BUILDING 708 STE 206
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: BRICENO CUERVO, JOSE MARIO
Address: 1650 NW AVE BUILDING 708 STE 206
City-St-Zip: MIAMI, FL 33122 US

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: RODRIGO PLATA LIEBISCH

D

04/14/2010

Electronic Signature of Signing Officer or Director

Date