

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03038

FILED
Feb 03, 2011
Secretary of State

Entity Name: TAMPA CARGO S.A.

Current Principal Place of Business:

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

New Principal Place of Business:

1650 NW 66 AV, BUILDING 708, SUITE 206
MIAMI, FL 33122 US

Current Mailing Address:

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

New Mailing Address:

1650 NW 66 AV, BUILDING 708, SUITE 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

OFFICERS AND DIRECTORS:

Title: O
Name: MEJIA, VICTOR
Address: 1650 NW 66 AV, BUILDING 708, SUITE 206
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: ARGUETA, SUSANA
Address: 1650 NW 66 AV, BUILDING 708, SUITE 206
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: ARANGO ATELMAN, CARLOS
Address: 1650 NW 66 AV, BUILDING 708, SUITE 206
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: KLUVER, DANTE
Address: 1650 NW 66 AV, BUILDING 708, SUITE 206
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: SAMAYOA, RICARDO
Address: 1650 NW 66 AV, BUILDING 708, SUITE 206
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: PEREZ, MAURICIO
Address: 1650 NW 66 AV, BUILDING 708, SUITE 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: VICTOR MEJIA

MR

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date