

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03038

FILED
Aug 07, 2012
Secretary of State

Entity Name: TAMPA CARGO S.A.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

8333 NW 53RD STREET
100
DORAL, FL 33166 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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SARABIA, JUAN C
8333 NW 53RD STREET
100
DORAL, 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: JUAN C. SARABIA

08/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: ASMAR GOMEZ, EDUARDO
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: JUAN C SARABIA

MGR

08/07/2012

Electronic Signature of Signing Officer or Director

Date