

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029719

Entity Name: CARGO & FREIGHT USA, CORP.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

2874 NW 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

9651 S.W. 123 AVE
MIAMI, FL 33186

Current Mailing Address:

2874 NW 72 AVENUE
MIAMI, FL 33122

New Mailing Address:

9651 S.W. 123 AVE
MIAMI, FL 33186

FEI Number: 20-0745075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, LUIS JR
2874 NW 72 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ARROYO, LUIS JR
9651 S.W. 123 AVE
MIAMI, FL 33186 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARROYO, LUIS JR
Address: 2874 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARROYO, LUIS JR
Address: 9651 S.W. 123 AVE
City-St-Zip: MIAMI, FL 33186

Title: VPD () Change (X) Addition
Name: CLEVES, SANDRA L
Address: 9651 S.W. 123 AVE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS ARROYO JR.

PSD

01/12/2006

Electronic Signature of Signing Officer or Director

Date