

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072716

Entity Name: MARCEL'S CARGO, CORP.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

28131 PINE HAVEN WAY SUITE 115
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28131 PINE HAVEN WAY SUITE 115
BONITA SPRINGS, FL 34135

New Mailing Address:

8811 SPRINGWOOD CT.
BONITA SPRINGS, FL 34135

FEI Number: 04-3791069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARACINEANU, MARCEL
28131 PINE HAVEN WAY
SUITE 115
BONITA SPRINGS, FL 34135 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARACINEANU, MARCEL
Address: 28131 PINE HAVEN WAY SUITE 115
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Delete
Name: PIETRANGELO, FABIO TRISTAO
Address: 3790 METRO PKWY, #210
City-St-Zip: FT. MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCEL MARACINEANU

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date