2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000090452** 1. Entity Name 03-18-2005 90064 026 ***150.00 JOHN BROTHERS CARGO, INC. Principal Place of Business Mailing Address 9500 NW 77 AVENUE 9500 NW 77 AVENUE HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number 20 - 1228812 City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORALES, ROSALINA 3025 NW 84 TERR. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33147 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE mr ☐ Delete ☐ Change Addition NAME MORALES, ROSALINA NAME 3025 NW 84 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33147 -CITY-ST-ZP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-29 TITLE ☐ Deleta DILE ☐ Change ☐ Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Detate Change **INTLE** ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 305/819-2016 ROSALUE LIGITALES BEGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF SIGNATURE:

FILED