

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106486

Entity Name: 22-24 CARGO, INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

10404 W. FLAGLER STREET
SUITE 13
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

10404 W. FLAGLER STREET
SUITE 13
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 56-2508925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO A
2750 SW 128TH AVE
MIAMI, FL 33175 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: P
Name: ORTEGA, FRANCISCO A
Address: 2750 SW 128TH AVE
City-St-Zip: MIAMI, FL 33175

Title: V
Name: ORTEGA, RENE X
Address: 5431 SW 150TH CT.
City-St-Zip: MIAMI, FL 33185 US

Title: S
Name: WINZELER, ZURITA
Address: 721 S.W. 102ND AVE.
City-St-Zip: MIAMI, FL 33174

Title: T
Name: ORTEGA, REINERIO
Address: 2711 SW 96 AVE
City-St-Zip: MIAMI, FL 33165

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: RENE X. ORTEGA

V

03/20/2011

Electronic Signature of Signing Officer or Director

Date