

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034767

FILED
May 11, 2007
Secretary of State

Entity Name: CARGO NET REPAIR, INC.

Current Principal Place of Business:

2291 NW 16TH STREET
MIAMI, FL 33145

New Principal Place of Business:

2291 SW 16TH STREET
MIAMI, FL 33145

Current Mailing Address:

2291 NW 16TH STREET
MIAMI, FL 33145

New Mailing Address:

2291 SW 16TH STREET
MIAMI, FL 33145

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ERNESTO
2291 NW 16TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERNANDEZ, ERNESTO
2291 SW 16TH STREET
MIAMI, FL 33145 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: ERNESTO HERNANDEZ

05/11/2007

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: PD () Delete
Name: HERNANDEZ, ERNESTO
Address: 2291 NW 16TH STREET
City-St-Zip: MIAMI, FL 33145

Title: VD () Delete
Name: HERNANDEZ, FRANCISCO
Address: 2291 NW 16TH STREET
City-St-Zip: MIAMI, FL 33145

Title: STD () Delete
Name: ALONSO, JOAQUIN
Address: 2291 NW 16TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ERNESTO
Address: 2291 SW 16TH STREET
City-St-Zip: MIAMI, FL 33145

Title: VD (X) Change () Addition
Name: HERNANDEZ, FRANCISCO
Address: 2291 SW 16TH STREET
City-St-Zip: MIAMI, FL 33145

Title: STD (X) Change () Addition
Name: ALONSO, JOAQUIN
Address: 2291 SW 16TH STREET
City-St-Zip: MIAMI, FL 33145

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: JOAQUIN A. ALONSO

STD

05/11/2007

Electronic Signature of Signing Officer or Director

Date