

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051897

Entity Name: LSP CARGO, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

10301 NW 108 AVE
SUITE 11
MEDLEY, FL 33178

New Principal Place of Business:

11401 NW 134 ST
SUITE 107
MEDLEY, FL 33178

Current Mailing Address:

PO BOX 940365
MIAMI, FL 33194

New Mailing Address:

FEI Number: 36-4572209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, PEDRO
10301 NW 108 AVE
SUITE 11
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

VARGAS, PEDRO
11401 NW 134 ST
SUITE 107
MEDLEY, FL 33178 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, PEDRO
Address: 10301 NW 108 AVE SUITE 11
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, PEDRO
Address: 11401 NW 134 ST, SUITE 107
City-St-Zip: MEDLEY, FL 33178

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: PEDRO VARGAS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date