

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000098924

Entity Name: D & J CARGO, INC.

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

1933 NW 21ST TERRACE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1933 NW 21ST TERRACE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1256773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, DENIS A
10253 SW 128 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PRADO, LESLY MR.
1350 PALM AVENUE
HIALEAH, FL 33010 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: LESLY PRADO

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPOS, DENIS A MR.
Address: 10253 SW 128 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CAMPOS, JOSEFA MRS.
Address: 10253 SW 128 PLACE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: PRADO, LESLY MR
Address: 1350 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

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: DENIS A. CAMPOS

PRES

10/11/2010

Electronic Signature of Signing Officer or Director

Date