

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066777

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: PLUSCARGO LOGISTICS, CORP.

## Current Principal Place of Business:

7967 NW 64 ST  
MIAMI, FL 33166

## New Principal Place of Business:

6819 NW 84TH AVE  
MIAMI, FL 33166

## Current Mailing Address:

7967 NW 64 ST  
MIAMI, FL 33166

## New Mailing Address:

6819 NW 84TH AVE  
MIAMI, FL 33166

FEI Number: 75-3215686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARAZONA, CARLOS A  
7967 NW 64 ST  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

TARAZONA, CARLOS A  
6819 NW 84TH AVE  
MIAMI, FL 33166 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: CARLOS TARAZONA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: TARAZONA, CARLOS A  
Address: 7967 NW 64 ST  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: TARAZONA, CARLOS A  
Address: 6819 NW 84TH AVE  
City-St-Zip: MIAMI, FL 33166

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: CARLOS TARAZONA

PS

04/29/2008

Electronic Signature of Signing Officer or Director

Date