

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066777

FILED
May 01, 2010
Secretary of State

Entity Name: PLUSCARGO LOGISTICS, CORP.

Current Principal Place of Business:

6819 NW 84TH AVE
MIAMI, FL 33166

New Principal Place of Business:

8455 NW 74TH ST
MIAMI, FL 33166

Current Mailing Address:

6819 NW 84TH AVE
MIAMI, FL 33166

New Mailing Address:

8455 NW 74TH ST
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
6819 NW 84TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TARAZONA, CARLOS A
6028 SW 158 PASSAGE
MIAMI, FL 33193 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:

05/01/2010

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: PS
Name: TARAZONA, CARLOS A
Address: 6028 SW 158 PASSAGE
City-St-Zip: MIAMI, FL 33193

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: CARLOS A TARAZONA

PS

05/01/2010

Electronic Signature of Signing Officer or Director

Date