

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066924

Entity Name: NORTH POLE CARGO INC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

2120 SW 6 STREET
APT #5
MIAMI, FL 33135

New Principal Place of Business:

3224 ELIZABETH STREET
COCUNUT GROVE, FL 33133

Current Mailing Address:

2120 SW 6 STREET
APT #5
MIAMI, FL 33135

New Mailing Address:

3224 ELIZABETH STREET
COCUNUT GROVE, FL 33133

FEI Number: 20-4870463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KV CARRIER SERVICES INC
9657 NW SOUTH RIVER DR
SUITE #6
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, CARLOS A
Address: 2120 SW 6 STREET APT. #5
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 HERNANDEZ

PRES

04/04/2007

Electronic Signature of Signing Officer or Director

Date