

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000073804

FILED
Oct 10, 2007
Secretary of State

Entity Name: CARGO AMERICA INTERNACIONAL, INC.

Current Principal Place of Business:

11120 N. KENDALL DR., SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

4747 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

11120 N. KENDALL DR., SUITE 200
MIAMI, FL 33176

New Mailing Address:

4747 NW 72ND AVENUE
MIAMI, FL 33166

FEI Number: 83-0471470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, JIM
11120 N. KENDALL DR., SUITE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PUENTE, JIM CPA
11120 N. KENDALL DR., SUITE 200
MIAMI, FL 33176 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: JIM PUENTE

10/10/2007

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: D () Delete
Name: ESPEJO, GIOVANNY H
Address: 11120 N. KENDALL DR., SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ACOSTA, JULIO C
Address: 11120 N. KENDALL DR., SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MARIN, FRANCISCO A
Address: 11120 N. KENDALL DR., SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: BAENA, RUBEN D
Address: 11120 N. KENDALL DR., SUITE 200
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESPEJO, GIOVANNY H
Address: 4747 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: ACOSTA, JULIO C
Address: 4747 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: MARIN, FRANCISCO A
Address: 4747 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: BAENA, RUBEN D
Address: 4747 NW 72ND 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: GIOVANNY H ESPEJO

D

10/10/2007

Electronic Signature of Signing Officer or Director

Date