

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076118

Entity Name: CB CARGO, CORP.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

111 ANTIQUERA AVE
1
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

94 N. WESTWINDS CIRCLE
THE WOODLANDS, TX 77382

New Mailing Address:

12781 NW 11 ST
MIAMI, FL 33182

FEI Number: 20-4988949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELARDE, MIGUEL H
111 ANTIQUERA AVE
1
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DP
Name: VELARDE, MIGUEL H
Address: 111 ANTIQUERA AVE # 1
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL H VELARDE

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date