2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083904

Entity Name: CARGO TRADING WORLDWIDE, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2520 NW 97 AVE 7950 NW 53 ST SUITE 120 SUITE 214 MIAMI, FL 33172 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

 2520 W 97 AVE
 7950 NW 53 ST

 SUITE 120
 SUITE 214

 MIAMI, FL 33172
 MIAMI, FL 33166

FEI Number: 20-5084967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADRO, JOSE F 2520 NW 97 AVE SUITE 120 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LARES, PEDRO

Address: 7950 NW 53 ST , SUITE 214

City-St-Zip: MIAMI, FL 33166

Title: DV

Name: LARES, JUAN C

Address: 7950 NW 53 ST , SUITE 214

City-St-Zip: MIAMI, FL 33166

Title: S

Name: POSE, MARCELO R

Address: 20100 W. COUNTRY CLUB DR - SUITE 1203

City-St-Zip: AVENTURA, FL 331801686

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: JUAN CARLOS LARES DV 02/24/2011