2008 FOR PROFIT CORPORATION

Mar 10, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P06000088864** 03-10-2008 90071 027 ***150.00 1. Entity Name PLUS CARGO USA INC. Principal Place of Business Mailing Address 40042248 8317 NW 66 STREET 8317 NW 66 STREET MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-5146318 Not Applicable Zîp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAO BENTO, OLIMPIO Street Address (P.O. Box Number is Not Acceptable) 6915 RED ROAD **SUITE 214** CORAL GABLES, FL 33143 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete TITLE ☐ Change ☐ Addition TITLE LAVALLE MARIA 1139 NW 7H STREET #106 LAVALLE, MARIA NAME NAME STREET ADDRESS 8317 NW 66 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 MIAMI. FL 33172 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ESPINOZA, CESAR A NAME NAME STREET ADDRESS STREET ADDRESS 1139 NW 7TH STREET #106 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Detete -- Change TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental teport is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305-666-6406