2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014039

Entity Name: NS CARGO, INC.

FILED Mar 12, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 10933 NW 122 ST.
 10933 NW 122ND ST.

 MEDLEY, FL 33178
 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

10629 HAMMOCKS BLVD 10933 NW 122ND ST. 624 MEDLEY, FL 33178

MIAMI, FL 33196

FEI Number: 56-2644691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 SANLLEY, NELSON
 SANLLEY, NELSON

 8500 NW 72ND ST
 10933 NW 122ND ST

 MIAMI, FL 33166 US
 MEDLEY, FL 33178 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: NELSON SANLLEY 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SANLLEY, NELSON
 Name:
 SANLLEY, NELSON

 Address:
 8500 NW 72ND ST
 Address:
 8811 SW 132ND PL #401C

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33186

Orty-3t-21p. Wilhivil, 1 E 33100 Orty-3t-21p. Wilhivil, 1 E 3310

Title: VP () Delete Title: VP (X) Change () Addition Name: SANLLEY, GLORIALBA Name: SANLLEY, GLORIALBA

Address: 10629 HAMMOCKS BLVD #624 Address: 8811 SW 132ND PL #401C City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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: NELSON SANLLEY DP 03/12/2009