2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014039

Entity Name: NS CARGO, INC.

FILED Feb 10, 2010 Secretary of State

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

2000 NW 84TH AVE, STE 218 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2000 NW 84TH AVE, STE 218 MIAMI, FL 33122

FEI Number: 56-2644691 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:

 SANLLEY, NELSON
 SANLLEY, NELSON

 10933 NW 122ND ST
 8811 SW 132 PL #401-C

 MEDLEY, FL 33178
 US

 MIAMI, FL 33186
 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 02/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: SANLLEY, NELSON
Address: 8811 SW 132ND PL #401C

City-St-Zip: MIAMI, FL 33186

Title: VP

Name: SANLLEY, GLORIALBA Address: 8811 SW 132ND PL #401C

City-St-Zip: MIAMI, FL 33186

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: NELSON SANLLEY DP 02/10/2010