2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014564

Entity Name: CARGO TRADE INC.

FILED Sep 02, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2440 CORAL WAY 1111 KANE CONCOURSE SUITE 509

MIAMI, FL 33145 BAY HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

2440 CORAL WAY 1111 KANE CONCOURSE SUITE 509

BAY HARBOR, FL 33154 MIAMI, FL 33145

FEI Number: 20-8429439 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:

PINO, RAUL F ESQ. 2440 CORAL WAY MIAMI, FL 33145

BALSAMO, JORGE 1111 KANE CONCOURSE SUITE 509 BAY HARBOR, FL 33154 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: JORGE BALSAMO 09/02/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition Title: PSD Name: Name:

BALSAMO, JORGE 2440 CORAL WAY Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip:

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.

Ρ SIGNATURE: JORGE BALSAMO 09/02/2009