

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029986

FILED
Apr 22, 2008
Secretary of State

Entity Name: CARGO LOG USA CORPORATION

Current Principal Place of Business:

8418 N.W. 70 ST
MIAMI, FL 33166

New Principal Place of Business:

6531 NW 87 AVE
MIAMI, FL 33178

Current Mailing Address:

8418 N.W. 70 ST
MIAMI, FL 33166

New Mailing Address:

6531 NW 87 AVE
MIAMI, FL 33178

FEI Number: 20-8591616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, CARLOS A
6531 NW 87 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PARRA, CARLOS A
6531 NW 87 AVE
DORAL, 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: CARLOS A PARRA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRA, CARLOS
Address: 5600 NW 113TH PL
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: PARRA, ARI G
Address: 5600 NW 113TH PL
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: FORERO, CLAUDIA L
Address: 5600 NW 113TH PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRA, CARLOS A
Address: 5600 NW 113TH PL
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: PARRA, ARI G
Address: 5600 NW 113TH PL
City-St-Zip: DORAL, FL 33178

Title: T (X) Change () Addition
Name: FORERO, CLAUDIA L
Address: 5600 NW 113TH PL
City-St-Zip: DORAL, FL 33178

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: CARLOS A PARRA

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date