

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039444

Entity Name: CHARLOTTE CARGO INC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1516 E COLONIAL DR
STE 107
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1516 E COLONIAL DR
STE 107
ORLANDO, FL 32803 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CABRAL, JOSE CARLOS F
1516 E COLONIAL DR
STE 107
ORLANDO, FL 32803 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: JOSE CARLOS CABRAL

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRAL, JOSE CARLOS F
Address: 1516 E COLONIAL DR STE 107
City-St-Zip: ORLANDO, FL 32803 US

Title: VP () Delete
Name: CABRAL, MIRIAM A
Address: 1516 E COLONIAL DR STE 107
City-St-Zip: ORLANDO, FL 32803 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: CABRAL, FELIPE A
Address: 1516 E COLONIAL DR STE 107
City-St-Zip: ORLANDO, FL 32803 US

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: JOSE CARLOS CABRAL

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date