2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073374

Entity Name: CARGO EXPRESS COURIER LOGISTICS, INC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

6405 CATALINA LANE 8244 NW 14 STREET TAMARAC, FL 33321 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6405 CATALINA LANE 8244 NW 14 STREET TAMARAC, FL 33321 MIAMI, FL 33126

FEI Number: 26-3622880 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:

AGUADO, ROBINSON 6405 CATALINA LANE TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: AGUADO, ROBINSON Address: 6405 CATALINA LANE City-St-Zip: TAMARAC, FL 33321

Title: VP

Name: PINTO, ROBERTO Address: 13424 SW 90 TERR 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: ROBINSON AGUADO P 01/07/2010