

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079693

Entity Name: CARGA & SIA, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

5220 NW. 72 AVE.
#23A
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5220 NW. 72 AVE.
#23A
MIAMI, FL 33166

New Mailing Address:

FEI Number: 87-0811338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, JORGE E
11383 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CHAVES, MARIO
5250 NW 72 AVE.
23A
MIAMI, FL 33166 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: MARIO CHAVES

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, JORGE E
Address: 11383 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: RUBIANO, CARLOS A
Address: 11383 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: CFO (X) Delete
Name: GRISALES, JOSE J
Address: 11383 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVES, MARIO
Address: 5220
City-St-Zip: MIAMI, FL 33166

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MARIO CHAVES

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date