

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004418

FILED
Mar 31, 2011
Secretary of State

Entity Name: KARGO LOGISTIC SERVICE, INC.

Current Principal Place of Business:

11398 NW 83RD WAY
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11398 NW 83RD WAY
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-1781284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA G
11398 NW 83RD WAY
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ LUGO, MARISELA
11398 NW 83RD WAY
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: MARISELA GONZALEZ LUGO

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ LUGO, MARISELA
Address: 11398 NW 83RD WAY
City-St-Zip: DORAL, FL 33172

Title: DVP
Name: LUGO, CHRISTIAN X
Address: 11398 NW 83RD WAY
City-St-Zip: DORAL, FL 33172

Title: DS
Name: TORTOZA LUGO, MARINA
Address: 11398 NW 83RD WAY
City-St-Zip: DORAL, FL 33172

Title: DT
Name: LUGO, ALVARO
Address: 11398 NW 83RD WAY
City-St-Zip: DORAL, FL 33172

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: MARISELA GONZALEZ LUGO

DP

03/31/2011

Electronic Signature of Signing Officer or Director

Date