2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004418

Entity Name: KARGO LOGISTIC SERVICE, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11398 NW 83RD WAY DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11398 NW 83RD WAY DORAL, FL 33178

FEI Number: 26-1781284 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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 04/30/2012