

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017859

Entity Name: E-CARGOLOG, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1719 NW 79 AVE.
DORAL, FL 33123

New Principal Place of Business:

201 GOLDEN ISLES DR.
#403
HALLANDALE, FL 33009

Current Mailing Address:

1719 NW 79 AVE.
DORAL, FL 33123

New Mailing Address:

201 GOLDEN ISLES DR.
#403
HALLANDALE, FL 33009

FEI Number: 26-2019569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELATI CARDOSO, ROBERTA
11461 NW 34 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MORELATI CARDOSO, ROBERTA
201 GOLDEN ISLES DR
#403
HALLANDALE, FL 33009 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: ROBERTA M. CARDOSO

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORELATI CARDOSO, ROBERTA
Address: 11461 NW 34 ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORELATI CARDOSO, ROBERTA
Address: 201 GOLDEN ISLES DR - #403
City-St-Zip: HALLANDALE, FL 33009

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: ROBERTA M. CARDOSO

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date