

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017859

Entity Name: E-CARGOLOG, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD
#490
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD
#490
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD
490
HALLANDALE BEACH, FL 33009

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD
490
HALLANDALE BEACH, 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:

CARDOSO, HIGOR
1835 E. HALLANDALE BEACH BLVD
#490
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CARDOSO, HIGOR
1835 E. HALLANDALE BEACH BLVD
490
HALLANDALE BEACH, 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: HIGOR CARDOSO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDOSO, HIGOR
Address: 1835 E. HALLANDALE BEACH BLVD #490
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: CARDOSO, ROBERTA
Address: 1835 E. HALLANDALE BEACH BLVD #490
City-St-Zip: HALLANDALE BEACH, FL 33009

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: HIGOR CARDOSO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date