

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049600

Entity Name: B & H CARGO INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

8235 NW 64 ST., BAY 8
MIAMI, FL 33166

New Principal Place of Business:

8235 NW 64 STREET
BAY #8
MIAMI, FL 33166

Current Mailing Address:

8235 NW 64 ST., BAY 8
MIAMI, FL 33166

New Mailing Address:

8235 NW 64 STREET
BAY #8
MIAMI, FL 33166

FEI Number: 35-2340187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERROCAL, EDUARDO
7333 W. 29 LANE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BERROCAL, EDUARDO
7333 WEST 29 LANE
HIALEAH, FL 33018 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:

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERROCAL, EDUARDO
Address: 7333 W 29 LANE
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: HURTADO, MONICA
Address: 8235 NW 64 ST., BAY 8
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BERROCAL, FERNANDO
Address: 8235 NW 64 ST., BAY 8
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERROCAL, EDUARDO
Address: 7333 WEST 29 LANE
City-St-Zip: HIALEAH, FL 33018

Title: D (X) Change () Addition
Name: HURTADO, MONICA
Address: 5077 NW 7 STREET APT#1608
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: BERROCAL, FERNANDO
Address: 5077 NW 7 STREET APT #1608
City-St-Zip: MIAMI, FL 33126

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: FERNANDO BERROCAL

D

05/02/2009

Electronic Signature of Signing Officer or Director

Date