

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053245

Entity Name: C & O CARGO, CORP

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

3430 NW 187 TERR
OPALOCKA, FL 33056 US

New Principal Place of Business:

6980 NW 186 STREET
316
HIALEAH, FL 33015 US

Current Mailing Address:

3430 NW 187 TERR
OPALOCKA, FL 33056 US

New Mailing Address:

6980 NW 186 STREET
316
HIALEAH, FL 33015 US

FEI Number: 36-4633823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CARMEN C
3430 NW 187 TERR
OPALOCKA, FL 33056 US

Name and Address of New Registered Agent:

THOMPSON, CARMEN C
6980 NW 186 STREET
316
HIALEAH, FL 33015 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: CARMEN C THOMPSON

05/26/2009

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: P () Delete
Name: THOMPSON, CARMEN C
Address: 3430 NW 187 TERR
City-St-Zip: OPALOCKA, FL 33056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, CARMEN C
Address: 6980 NW 186 STREET #316
City-St-Zip: HIALEAH, FL 33015 US

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: CARMEN C THOMPSON

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date