

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061367

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARGO-NET INC.

Current Principal Place of Business:

1736 SW 125TH CT
MIAMI, FL 33175

New Principal Place of Business:

460 SW 132ND AVENUE
MIAMI, FL 33184

Current Mailing Address:

1736 SW 125TH CT
MIAMI, FL 33175

New Mailing Address:

460 SW 132ND AVENUE
MIAMI, FL 33184

FEI Number: 80-0205048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLINDRES, LUIS E
2215 SW 132TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

COLINDRES, LUIS E
460 SW 132ND AVENUE
MIAMI, FL 33184 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: LUIS COLINDRES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLINDRES, LUIS E
Address: 460 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: COLINDRES, ANGELINA
Address: 1736 SW 125TH CT
City-St-Zip: MIAMI, FL 33175

Title: TRE
Name: COLINDRES, INGRID
Address: 460 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33184

Title: SEC
Name: COLINDRES, LUIS E
Address: 460 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33184

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: LUIS COLINDRES

PRE

04/27/2011

Electronic Signature of Signing Officer or Director

Date