2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029695

Entity Name: CARGO IN ACTION!, CORP.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 SW SOUTH RIVER DR 14148 SW 132 AVENUE

#702 MIAMI, FL 33186 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

10 SW SOUTH RIVER DR 9737 NW 41 STREET #702 # 258 MIAMI, FL 33130 DORAL, FL 33178

FEI Number: 90-0476507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WENT, TERRENCE SILVA, JAIME
10 SW SOUTH RIVER DR 14148 SW 132 AVENUE
#702 MIAMI, FL 33130 US

MIAMI, FL 33130 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: JAIME SILVA 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. S

Name: WENT, TERRENCE Address: 1701 NW 66 AVENUE #709

City-St-Zip: MIAMI, FL 33122

Title: VP

 Name:
 SILVA, JAIME A

 Address:
 14148 SW 132 AVENUE

 City-St-Zip:
 MIAMI, FL 33186

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: JAIME SILVA VP 04/30/2010