

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075060

FILED
Mar 22, 2012
Secretary of State

Entity Name: CARGO MASTER LOGISTICS, INC.

Current Principal Place of Business:

1920 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

1916 NW 82 AVE
MIAMI, FL 33126

Current Mailing Address:

PO BOX 720308
MIAMI, FL 33172

New Mailing Address:

1916 NW 82 AVE
MIAMI, FL 33126

FEI Number: 27-0901568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVILLA, XAVIER E
1920 NW 82 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SEVILLA, XAVIER E
1916 NW 82 AVE
MIAMI, FL 33126 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEVILLA, XAVIER E
Address: 1916 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

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: XAVIER SEVILLA

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date