

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: CARGO HOSPITALITY MANAGEMENT, INC

Current Principal Place of Business:

448 S ALAFAYA TRAIL UNIT 4
101
ORLANDO, FL 32828

New Principal Place of Business:

448 S ALAFAYA TRAIL UNIT 4
101
ORLANDO, FL 32828 UN

Current Mailing Address:

448 S ALAFAYA TRAIL UNIT 4
101
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 27-3751122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GONZALO
4925 CYRILLA LN
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GODOY, CARLOS
Address: 14704 CAPOTE LN
City-St-Zip: ORLANDO, FL 32828 73

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: CARLOS GODOY

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date