

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000086054

Entity Name: ABA CARGO, INC.

FILED  
Oct 01, 2008  
Secretary of State

## Current Principal Place of Business:

6188 N.W. 74TH AVENUE  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

6188 N.W. 74TH AVENUE  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-0623916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROZENTZVAIG, CLAUDIO  
6188 NW 74TH AVENUE  
MIAMI, FL 33166 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: D ( ) Delete  
Name: ROZENTZVAIG, CLAUDIO  
Address: 1115 SAN PEDRO AVE.  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: ROZENTZVAIG, ELCA  
Address: 1115 SAN PEDRO AVE.  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: SOLIS, DELIA  
Address: 6188 NW 74 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Change (X) Addition  
Name: ALQUIZAR, YAMIL  
Address: 6188 NW 74 AVENUE  
City-St-Zip: MIAMI, FL 33166

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: CLAUDIO ROZENTZVAIG

D

10/01/2008

Electronic Signature of Signing Officer or Director

Date