

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthelm
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

97 SEP 17 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000008271 (4)

1. Corporation Name
R.G. CARGO, INC.

Principal Place of Business

8379 NW 66 STREET
MIAMI FL 33166

Mailing Address

8379 NW 66 STREET
MIAMI FL 33166-2626

3. Date Incorporated or Qualified
01/26/1996

3a. Date of Last Report

4. FEI Number

65-0695103

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

PINERES-CHAVES, RICARDO G
8379 NW 66 STREET
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

R. G. Cargo

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P.T.
PINERES-CHAVES, RICARDO G
8379 NW 66 STREET
MIAMI FL 33166

TITLE NAME STREET ADDRESS CITY-ST-ZIP

G/S
GLADYS CHAVEZ DE
GOTIERRE DE PINERES
8379 NW 66 STREET
MIAMI FL 33166

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
ZORAYA GOTIERRE DE
PINERES
8379 NW 66 STREET
MIAMI FL 33166

TITLE NAME STREET ADDRESS CITY-ST-ZIP

MGR
GERMAN LOAIZA
8379 NW 66 STREET
MIAMI FL 33166

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Same as above

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

P.T.
PINERES CHAVES, RICARDO GTZ.
8379 NW. 66 STREET.
MIAMI FLO. 33166

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

U.P.
ZORAIDA GTZ. PINERES CHAVES.
AVE. 79 NW. 45 80. MIAMI FLO. 33166

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

D/S.
GLADYS CHAVES DE GTZ. PINERES.
AVE 79 NW 45 80 STREET. MIAMI FLO. 33166

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

MGR.
GERMAN LOAIZA
8379 NW. 66 SREET. MIAMI FLO. 33166

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Q. Alan
9/17/97
\$173.75 BANK

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct, and that my 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 of the corporation; and that my signature shall have the same legal effect as if made under oath; that I appear in Block 12 or Block 13, if changed, or on an attachment to this report as required by Chapter 607, Florida Statutes; and that my name