

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046135

Entity Name: W.K. CARGO, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

4077 NW 79 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

4079 NW 79 AVENUE
MIAMI, FL 33166

Current Mailing Address:

4079 NW 79 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0668887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, WALTER H
4077 NW 79 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTINS, ANDRE R
4079 NW 79 AVENUE
MIAMI, FL 33166 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: ANDRE MARTINS

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LAVIGNE, WALTER H
Address: 4077 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINS, ANDRE R
Address: 4079 NW 79 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: ANDRE MARTINS

PSTD

07/03/2008

Electronic Signature of Signing Officer or Director

Date