

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058495

Entity Name: FRIENDLY CARGO CORP.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

14221 SW 28 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522812
MIAMI, FL 33152

New Mailing Address:

14221 SW 28 ST
MIAMI, FL 33175

FEI Number: 65-0681881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECALDE, CARLOS M
14221 SW 28 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RECALDE, CARLOS M
14221 SW 28 ST
MIAMI, FL 33175 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: CARLOS M. RECALDE

05/18/2009

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: PD () Delete
Name: RECALDE, CARLOS M
Address: 14221 SW 28ST.
City-St-Zip: MIAMI, F; 33175

Title: SD () Delete
Name: RECALDE, ILIANA
Address: 14221 SW 28ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RECALDE, CARLOS M
Address: 14221 SW 28 ST
City-St-Zip: MIAMI, FL 33175

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

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: CARLOS M. RECALDE

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05/18/2009

Electronic Signature of Signing Officer or Director

Date