

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065197

FILED
Jun 24, 2009
Secretary of State

Entity Name: CARGO PROPERTIES GROUP, INC.

Current Principal Place of Business:

450 N PARK RD
#800
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

450 N PARK RD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

450 N PARK RD
#800
HOLLYWOOD, FL 33021 US

New Mailing Address:

ONE GROVE ISLE DRIVE
APT. 1809
MIAMI, FL 33133 US

FEI Number: 65-0690288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUHAN, LEO J
4102 BUCHANAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CARNER, STEPHEN H
ONE GROVE ISLE DRIVE
APT. 1809
MIAMI, FL 33133 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: STEPHEN CARNER

06/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARNER, STEPHEN
Address: 1 GROVE ISLE DRIVE APT. 1809
City-St-Zip: COCONUT, FL 33133

Title: VD () Delete
Name: GOUGHAN, LEO
Address: 450 N PARK ROAD, STE 800
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST () Delete
Name: CARNER, MARY
Address: 450 N PARK RD, STE. 800
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CARNER, STEPHEN
Address: 1 GROVE ISLE DRIVE APT. 1809
City-St-Zip: COCONUT GROVE, FL 33133

Title: ST (X) Change () Addition
Name: CARNER, MARY K
Address: ONE GROVE ISLE DRIVE, APT. 1809
City-St-Zip: MIAMI, FL 33133 US

Title: ST (X) Change () Addition
Name: GOUGHAN, ANA L
Address: 4102 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: STEPHEN CARNER

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date