

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065197

FILED
Feb 21, 2011
Secretary of State

Entity Name: CARGO PROPERTIES GROUP, INC.

Current Principal Place of Business:

450 N PARK RD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0690288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARNER, STEPHEN H
ONE GROVE ISLE DRIVE
APT. 1809
MIAMI, FL 33133 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: DIR
Name: CARNER, STEPHEN
Address: 1 GROVE ISLE DRIVE APT. 1809
City-St-Zip: COCONUT GROVE, FL 33133

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

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

I hereby 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 all other like empowered.

SIGNATURE: KEVIN NEWCOMBE

ACCT

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date