

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067311

Entity Name: CTC CARGO, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5255 COLLINS AVE
STE116
MIAMI, FL 33140 US

Current Mailing Address:

5255 COLLINS AVE
11-C
MIAMI, FL 33140 US

FEI Number: 65-0692868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVERA, CECILIA T
5255 COLLINS AVE
STE 116
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5255 COLLINS AVE
STE11C
MIAMI BEACH, FL 33140 US

New Mailing Address:

5255 COLLINS AVE
STE11C
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CERVERA, CECILIA T
5255 COLLINS AVE
STE 11C
MIAMI BEACH, FL 33140 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERVERA, CELILIA T
Address: 5255 COLINS AVE
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: MAGUIRE, MELISSA
Address: 4423 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: MAGUIRE, CHRISTINA
Address: 600 NE 36TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CECILIA T. CERVERA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date