

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90216 007 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000092745					
1. Corporation Name R.A CARGO TRANSPORT INC.					
Principal Place of Business 847 NW 119 ST SUITE 205 MIAMI FL 33168			Mailing Address 847 NW 119 ST SUITE 205 MIAMI FL 33168		
2. Principal Place of Business 21 1620 NW 82nd AVE Suite, Apt. #, etc.		2a. Mailing Address 26 1620 NW 82nd AVE Suite, Apt. #, etc.		3. Date Incorporated or Qualified 11/12/1996	
22 City & State 23 MIAMI FL		27 City & State 28 MIAMI FL		4. FEI Number 65-0706524	
24 Zip 33126		29 Zip 33126		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25 Country USA		30 Country USA		6. Election, Campaign Financing ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent BRYANT, BERNARD H 847 NW 119 ST SUITE 205 MIAMI FL 33168				10. Name and Address of New Registered Agent 81 Name 82 Valdes & Associates Accounting 83 Street Address (P.O. Box Number is Not Acceptable) 2401 SW 105 AVE 84 City MIAMI 85 Zip Code FL 33165	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <i>[Signature]</i> DATE 5/25/99					
12. OFFICERS AND DIRECTORS					
TITLE	PD	☒ DELETE			
NAME	PEREIRA, VANDERSON H				
STREET ADDRESS	847 NW 119 ST. #205				
CITY-ST-ZIP	MIAMI FL 33168				
TITLE	VD	☒ DELETE			
NAME	AMORA, SERGIO Q				
STREET ADDRESS	847 NW 119 ST. #205				
CITY-ST-ZIP	MIAMI FL 33168				
TITLE	SD	☒ DELETE			
NAME	ROCHA, PAULO A JR				
STREET ADDRESS	847 NW 119 ST. #205				
CITY-ST-ZIP	MIAMI FL 33168				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE		PRESIDENT ☐ Change ☐ Addition			
1.2 NAME		Restrepo, Mauricio			
1.3 STREET ADDRESS		1620 NW 82 AVE			
1.4 CITY-ST-ZIP		Miami FL 33126 ☐ Change ☐ Addition			
2.1 TITLE		SECRETARY ☐ Change ☐ Addition			
2.2 NAME		Pereira, Wanderson H			
2.3 STREET ADDRESS		1620 NW 82 AVE			
2.4 CITY-ST-ZIP		Miami FL 33126 ☐ Change ☐ Addition			
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		☐ Change ☐ Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE		☐ Change ☐ Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE		☐ Change ☐ Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/99

305.5130096

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