

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000016004 (8)

1. Corporation Name

J. B. CARGO N' CARGO, INC.

Principal Place of Business

12339 SW 132ND COURT
MIAMI FL 33186

Mailing Address

12339 SW 132ND COURT
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1997

4. FEI Number

65-0732422

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 777 N.W. 72 AVE	26 777 N.W. 72 AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 2 M 8	27 2 M 8
City & State	City & State
23 MIAMI, FL.	28 MIAMI, FL.
Zip	Zip
24 33126	29 33126
Country	Country
25 U.S.A.	30 U.S.A.

2. Principal Place of Business	2a. Mailing Address
21 777 N.W. 72 AVE	26 777 N.W. 72 AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 2 M 8	27 2 M 8
City & State	City & State
23 MIAMI, FL.	28 MIAMI, FL.
Zip	Zip
24 33126	29 33126
Country	Country
25 U.S.A.	30 U.S.A.

9. Name and Address of Current Registered Agent

VELASQUEZ, BEATRIZ
12339 SW 132ND COURT
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name	JAVIER PERALTA
82 Street Address (P.O. Box Number is Not Acceptable)	777 NW 72 AVE
83 Suite, Apt. #, etc.	SUITE 2 M 8
84 City	MIAMI
85 Zip Code	FL 33126

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

JAVIER PERALTA - President

03-17-98

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PTD
NAME	PERALTA, JAVIER
STREET ADDRESS	12339 SW 132ND COURT
CITY-ST-ZIP	MIAMI FL 33186
TITLE	VSD
NAME	VELASQUEZ, BEATRIZ
STREET ADDRESS	12339 SW 132ND COURT
CITY-ST-ZIP	MIAMI FL 33186
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PRESIDENT
1.2 NAME	JAVIER PERALTA
1.3 STREET ADDRESS	777 NW 72 AVE 2 M 8
1.4 CITY-ST-ZIP	MIAMI, FL. 33126
2.1 TITLE	VP
2.2 NAME	ISABEL CRISTINA PERALTA
2.3 STREET ADDRESS	777 NW-72 AVE 2 M 8
2.4 CITY-ST-ZIP	MIAMI, FL. 33126
3.1 TITLE	TREASURER
3.2 NAME	JUAN CAMILO PERALTA
3.3 STREET ADDRESS	777 NW. 72 AVE 2 M 8
3.4 CITY-ST-ZIP	MIAMI, FL. 33126
4.1 TITLE	SECRETARY
4.2 NAME	GINA MARIA PERALTA
4.3 STREET ADDRESS	777 NW. 72 AVE 2 M 8
4.4 CITY-ST-ZIP	MIAMI, FL. 33126
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JAVIER PERALTA 03-17-98 (305) 261-6557

CR2E034 (10/97)