

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016004

Entity Name: J. B. CARGO N' CARGO, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

777 NW 72 AVENUE
2 PLAZA ONE
MIAMI, FL 33126 US

New Principal Place of Business:

777 NW 72 AVENUE
2 PLAZA 1
MIAMI, FL 33126 US

Current Mailing Address:

777 NW 72 AVENUE
2 PLAZA ONE
MIAMI, FL 33126 US

New Mailing Address:

777 NW 72 AVENUE
2 PLAZA 1
MIAMI, FL 33126 US

FEI Number: 65-0732422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERALTA, JAVIER
777 NW 71 AVENUE
SUITE 2 PLAZA ONE
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERALTA, JAVIER
Address: 777 NW 72 AVE , 2 PLAZA ONE
City-St-Zip: MIAMI, FL 33126

Title: VS () Delete
Name: PERALTA, BEATRIZ
Address: 777 NW 72 AVE , 2 PLAZA ONE
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: PERALTA, JAVIER
Address: 777 NW 72 AVE 2 PLAZA ONE
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: PERALTA, BEATRIZ
Address: 777 NW 72 AVE 2 PLAZA ONE
City-St-Zip: MIAMI, FL 33126

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEATRIZ PERALTA

VP

02/10/2005

Electronic Signature of Signing Officer or Director

Date