**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## P98000089616 v DOCUMENT #

CARGO-TRADING, INC.

## **FILED** Jul 19, 1999 8:00 am Secretary of State

07-19-1999 90012 034 \*\*\*150.00



Mailing Address Principal Place of Business 8325 N.W. 53RD STREET, SUITE 102 8325 N.W. 53RD STREET, SUITE 102 MIAMI FL 33166 MIAMI FL 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/19/1998 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-087358a Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip Country Zip 8. This corporation owes the current year X No Yes Intangible Personal Property. 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ORLANDO YANEZ LOPEZ-CASTRO, AMADEO III ddress (P.O. Box Number is Not Acceptable) 8325 N.W. 53rd St. Suite 102 82 Street A 901 PONCE DE LEON BLVD. #304 CORAL GABLES FL 33134 83 84 City Miami 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 at director. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. Orlando Yanez SIGNATURE \_ (NOTE: Registered Ag Signature, typed or printed name of registered agent and title if applicable. CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. President 11 TITLE \_\_ Change \_\_\_\_ Addition TITLE DELETE 1.2 NAME Orlando Yanez NAME 8325 N.W. 53rd St. Suite 102 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP Miami, Fl. 33166 CITY-ST-ZIP 2.1 TITLE TITLE DELETE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 3.1 TITLE DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZiP CITY-ST-ZIP 6.1 TITLE Change Addition TITLE \_\_ DELETE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 pustee emptyweed 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 attach periodic 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 pustee emptyweed 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 attach periodic statutes.

SIGNATURE: <u>太</u>

SIGNATURE AND DEED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



July 8th, 1999

DIVISION OF CORPORATIONS ANNUAL REPORTS FILINS P.O. BOX 1500. TALLAHASSEE, FL. 32302-1500

## Gentlemen:

I'm enclosing the Profit Corporation Annual Report 1999 filled and signed.

Also we are enclosing our Check in the Amount of \$150.00, as I reported in your office, the first Report never was received.

We really appreciate your help and cooperation.

Sincerely,

Silvia Rico General Manager