2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000098001 CARGO LOGISTICS USA & SERVICES PLUS, INC. Principal Place of Business Mailing Address **510 NE 167 STREET** 510 NE 167 STREET N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 04192005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0963115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAIGNAN, JEAN-PATRICK DO NOT WRITE 510 NE 167 STREET N. MIAMI BEACH, FL 33162 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be $\Box$ After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAIGNAN, JEAN-PATRICK NAME 11000000338897 STREET ADDRESS 510 NE 187 STREET 04/28/05-80054-010 150.00 CITY-ST-ZIP N. MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information indicated on this report or supplier of the corporation or the receiver or changed, or on an attachment with applied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information tal 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 legic empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if Industrial to the like empowered.

Jean Patrick

ED OH PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Maignan, Aes.

**FILED**