2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098001

Entity Name: CARGO LOGISTICS USA & SERVICES PLUS, INC.

FILED Feb 10, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|--|
| 510 NE 167 STREET N. MIAMI BEACH, FL 33162 | |
| Current Mailing Address: | New Mailing Address: |
| 510 NE 167 STREET N. MIAMI BEACH, FL 33162 | |
| FEI Number: 65-0963115 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| MAIGNAN, JEAN-PATRICK 510 NE 167 STREET N. MIAMI BEACH, FL 33162 US | |
| The above named entity submits this statement for the p in the State of Florida. | ourpose of changing its registered office or registered agent, or both |
| SIGNATURE: | |
| Electronic Signature of Registered Age | ent Date |
| | |

OFFICERS AND DIRECTORS:

Title: PVT

Name: MAIGNAN, JEAN-PATRICK Address: 510 NE 167 STREET City-St-Zip: N. MIAMI BEACH, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: JEAN PATRICK MAIGNAN MR 02/10/2012