2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 20, 2006
Secretary of State

DOCUMENT# S23234

Entity Name: COLCARGO FREIGHT FORWARDERS, INC.

Current Principal Place of Business:

1599 WINTERBERRY LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1599 WINTERBERRY LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0237005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSORNO, ANGELA
1599 WINTERBERRY LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

OSORNO-BELLEME, ANGELA
1599 WINTERBERRY LANE
WESTON, FL 33327 US

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: ANGELA OSORNO-BELLEME 03/20/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: OSORNO, ANGELA,
Address: 1599 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: OSORNO-BELLEME, ANGE, LA
Address: 1599 WINTERBERRY LANE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANGELA OSORNO-BELLEME MS 03/20/2006
Electronic Signature of Signing Officer or Director Date