

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F23000006516

**Entity Name:** CHINA CARGO AIRLINES LTD. CO.

**Current Principal Place of Business:**

6650 NW 22ND STREET  
MIAMI INT'L AIRPORT CARGO BLDG 707, STE 208  
MIAMI, FL 33122

**Current Mailing Address:**

618 S ACCESS ROAD  
PO BOX 66608  
CHICAGO, IL 60666 US

**FEI Number:** 47-0862376

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title COBD  
Name LIJUN, GUO  
Address KONG GANG 6TH RD.  
CHINA CARGO CENTRE, HONGQIAO  
INT'L AIRPORT  
City-State-Zip: SHANGHAI 20033, CHINA

Title DGM  
Name SUN, XUESONG  
Address KONG GANG 6TH RD.  
CHINA CARGO CENTRE, HONGQIAO  
INT'L AIRPORT  
City-State-Zip: SHANGHAI 20033, CHINA

Title D, S, T  
Name WANG, JIANMIN  
Address KONG GANG 6TH RD.  
CHINA CARGO CENTRE, HONGQIAO  
INT'L AIRPORT  
City-State-Zip: SHANGHAI 20033, CHINA

Title DIRECTOR  
Name WAN, WEI  
Address KONG GANG 6TH RD.  
CHINA CARGO CENTRE, HONGQIAO  
INT'L AIRPORT  
City-State-Zip: SHANGHAI 20033, CHINA

Title DIRECTOR  
Name ZHANG, QIN  
Address KONG GANG 6TH RD.  
CHINA CARGO CENTRE, HONGQIAO  
INT'L AIRPORT  
City-State-Zip: SHANGHAI 20033, CHINA

Title D  
Name HAN, JUN  
Address KONG GANG 6TH RD.  
CHINA CARGO CENTRE, HONGQIAO  
INT'L AIRPORT  
City-State-Zip: SHANGHAI 20033, CHINA

Title DIRECTOR  
Name ZHIHONG, ZHUANG  
Address KONG GANG 6 ROAD  
CHINA CARGO HONGQIAO INT'L  
AIRPORT  
City-State-Zip: SHANGHAI 200355

Title DIRECTOR  
Name WEIJUN, HU  
Address KONG GANG 6TH RD.  
CHINA CARGO CENTRE, HONGQIAO  
INT'L AIRPORT  
City-State-Zip: SHANGHAI 20033, CHINA

**Continues on page 2**

*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:** ZHANG JINGFENG

03/20/2024

**Officer/Director Detail Continued :**

Title            PRESIDENT - NORTH AMERICA, GENERAL  
                  MANAGER - NORTH AMERICA  
Name            JINGFENG, ZHANG  
Address        618 S ACCESS ROAD  
City-State-Zip: CHICAGO IL 60666