

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

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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