

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46015

Entity Name: GRAICO CARGO, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7369 N.W. 34TH ST
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7369 N.W. 34TH ST
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-2808980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVAR, STEVE
10960 SW 120 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDMAN, GRACIELA
Address: 20250 NW 8ST
City-St-Zip: PEMBROKE PINE, FL 33029

Title: VP
Name: FRIEDMAN, JOSEPH
Address: 20250 NW 8ST
City-St-Zip: PEMBROKE PINE, FL 33029

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: GRACIELA FRIEDMAN

P

02/23/2011

Electronic Signature of Signing Officer or Director

_____ Date