

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162230

FILED
Dec 19, 2011
Secretary of State

Entity Name: SUPERIOR CARGO SOLUTIONS, INC

Current Principal Place of Business:

9000 W FLAGLER ST BLDG 1 UNIT 5
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9000 W FLAGLER ST BLDG 1 UNIT 5
MIAMI, FL 33174

New Mailing Address:

FEI Number: 04-3849296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLANES, ROBERTO
244 NW 102 TERR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ILLANES, ROBERTO
9000 W. FLAGLER ST BLDG 1 UNIT 5
MIAMI, FL 33174 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: ROBERTO ILLANES

12/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ILLANES, ROBERTO
Address: 9000 W FLAGLER ST BLDG 1 UNIT 5
City-St-Zip: MIAMI, FL 33174

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: ROBERTO ILLANES

PS

12/19/2011

Electronic Signature of Signing Officer or Director

Date