

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115705

FILED
Apr 30, 2012
Secretary of State

Entity Name: MISSION CARGO MANAGEMENT, INC.

Current Principal Place of Business:

5600 NW 36TH ST.
SUITE 103
MIAMI, FL 33159

New Principal Place of Business:

Current Mailing Address:

PO BOX 526241
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-5590936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, ERIC L
5600 NW 36 ST 103
MIAMI, FL 33159 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: ANDREWS, ERIC L
Address: 10245 SW 154 PLACE UNIT 101
City-St-Zip: MIAMI, FL 33196 US

Title: S
Name: CASTELLON, PEDRO R
Address: 5130 SW 132 AVE.
City-St-Zip: MIAMI, FL US

Title: T
Name: RODRIGUEZ, SILVIA
Address: 3220 NW 18 TERR
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: MUNOZ, OLGA L
Address: 5600 NW 36 ST #103
City-St-Zip: MIAMI, FL 33159

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: SILVIA RODRIGUEZ

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date