

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002493

FILED
Jan 13, 2011
Secretary of State

Entity Name: J. CIOFFI CARGO MANAGEMENT (FLORIDA), INC.

Current Principal Place of Business:

200 MIDDLESEX AVE
CARTERET, NJ 07008

New Principal Place of Business:

9901 NW 106TH ST
MEDLEY, FL 33178

Current Mailing Address:

200 MIDDLESEX AVE
CARTERET, NJ 07008

New Mailing Address:

FEI Number: 26-4830364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD
10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

GLENN GROMANN, ESQ.
1095 NW BROKEN SOUND PKWY
SUITE 200
BOCA RATON, FL 33487 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: GLENN GROMANN, ESQ.

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CIOFFI, JOSEPH A
Address: 200 MIDDLESEX AVE
City-St-Zip: CARTERET, NJ 07008

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: JOSEPH CIOFFI

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date