

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076206

Entity Name: A M S CARGO CORP.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

1315 MONAD TERRACE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

9806 NW 80 AV
12-M
HIALEAH GARDEN, FL 33016 US

Current Mailing Address:

1315 MONAD TERRACE
MIAMI BEACH, FL 33139 US

New Mailing Address:

9806 NW 80 AV
12-M
HIALEAH GARDEN, FL 33016 US

FEI Number: 26-0467895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, ELVIS J
1315 MONAD TERRACE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LINARES, ELVIS J
9806 NW 80 AV
12-M
HIALEAH GARDEN, FL 33016 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: ELVIS LINARES

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/S () Delete
Name: LINARES, ELVIS J
Address: 1315 MONAD TERRACE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: LINARES, ELVIS J
Address: 9806 NW 80 AV
City-St-Zip: HIALEAH GARDEN, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELVIS LINARES

VP/S

06/22/2009

Electronic Signature of Signing Officer or Director

Date