

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130267

FILED
Mar 28, 2011
Secretary of State

Entity Name: UNICARGO INTERNATIONAL INC.

Current Principal Place of Business:

8450 NW 68 STREET # 5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8450 NW 68 STREET # 5
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1628439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEPPi SOUZA, MARIA D
9916 NW 29 TERRACE
MIAMI, FL 33172 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: SCHAEPPi SOUZA, MARIA D
Address: 9916 NW 29 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: SOUZA, RICHARD
Address: 9916 NW 29 TERRACE
City-St-Zip: MIAMI, FL 33172

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: RICHARD SOUZA

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date