

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093561

FILED
Mar 29, 2012
Secretary of State

Entity Name: LEADING CARGO SOLUTIONS, INC.

Current Principal Place of Business:

8810 NW 24TH TERR
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8810 NW 24TH TERR
DORAL, FL 33172 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE LA OSSA, YADIRA
2850 JOCKEY CIR E
DAVIE, FL 33330 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: PDT
Name: DE LA OSSA, YADIRA
Address: 2850 JOCKEY CIR E
City-St-Zip: DAVIE, FL 33330 US

Title: S
Name: ROZEN, JOSE
Address: 2850 JOCKEY CIR E
City-St-Zip: DAVIE, FL 33330 US

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: YADIRA DE LA OSSA

_____ Electronic Signature of Signing Officer or Director

PDT

03/29/2012

_____ Date