

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008772

Entity Name: 4 CARGO EXPRESS, CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5981 NW 102 AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5981 NW 102 AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-4176425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: D
Name: TORRES, GUILLERMO
Address: 5981 NW 102 AVENUE
City-St-Zip: DORAL, FL 33178

Title: D
Name: PREVETE, ANA MARIA
Address: 5981 NW 102 AVENUE
City-St-Zip: DORAL, FL 33178

Title: D
Name: PREVETE, DOMENICO
Address: 5981 NW 102 AVENUE
City-St-Zip: DORAL, FL 33178

Title: D
Name: ADAN MEDINA, ALEXIS JAVIER
Address: 5981 NW 102 AVENUE
City-St-Zip: DORAL, FL 33178

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: GUILLERMO TORRES

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date