

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040120

Entity Name: GTS CARGO, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

8235 NW 64TH ST., SUITE 3
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8235 NW 64TH ST., SUITE 3
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-4829265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITE, RODRIGO
8235 NW 64TH ST., SUITE 3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OLIVEIRA VITIELLE, PAULA P DE
8235 NW 64TH ST., SUITE 3
MIAMI, FL 33166 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: PAULA PINTO DE OLIVEIRA VILIELLI

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: SEVERI, ERICK
Address: 8235 NW 64TH ST., SUITE 3
City-St-Zip: MIAMI, FL 33166

Title: TS
Name: OLIVEIRA VITIELLI, PAULA P DE
Address: 8235 NW 64TH ST., SUITE 3
City-St-Zip: MIAMI, FL 33166

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: ERICK SEVERI

PTD

03/10/2010

Electronic Signature of Signing Officer or Director

Date