

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040120

Entity Name: GTS CARGO, INC.

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

1760 NW 94TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1760 NW 94TH AVE
MIAMI, FL 33172

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:

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

Name and Address of New Registered Agent:

VITIELLE, PAULA
1760 NW 94TH AVE
MIAMI, FL 33172 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 VITIELLE

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SEVERI CICALA, ERICK
Address: 1760 NW 94TH AVE
City-St-Zip: MIAMI, FL 33172

Title: VS
Name: VITIELLI, PAULA
Address: 1760 NW 94TH AVE
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: ERICK SEVERI CICALA

PT

06/22/2011

Electronic Signature of Signing Officer or Director

Date