2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P09000095359

Entity Name: US INDUSTRIAL CARGO INC.

Current Principal Place of Business:

9990 NW 14TH STREET
SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

7791 NW 46TH STREET
SUITE 205
MIAMI, FL 33166 US

Current Mailing Address:

9990 NW 14TH STREET
SUITE 110
MIAMI, FL 33172 US

New Mailing Address:

7791 NW 46TH STREET
SUITE 205
MIAMI, FL 33166 US

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

Name and Address of Current Registered Agent:

MONAGAS, ROBERTO
536 NW 114 AVE
202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MONAGAS, ROBERTO
7791 NW 46TH STREET
SUITE 205
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: ROBERTO MONAGAS 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ROBERTO, MONAGAS
Address: 7791 NW 46TH STREET SUITE 205
City-St-Zip: MIAMI, FL 33166 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: ROBERTO MONAGAS DIR 04/29/2011
Electronic Signature of Signing Officer or Director Date