

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030368

FILED
Apr 30, 2012
Secretary of State

Entity Name: A.T.O. CARGO LOGISTICS CORP

Current Principal Place of Business:

11964 SW 123 CT
MIAMI, FL 33186 US

New Principal Place of Business:

1400 NW 96 AVE
SUITE# 202
MIAMI, FL 33172 US

Current Mailing Address:

11964 SW 123 CT
MIAMI, FL 33186 US

New Mailing Address:

1400 NW 96 AVE
SUITE# 202
MIAMI, FL 33172 US

FEI Number: 27-2321151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, CESAR A
12317 SW 96 TERRACE
MIAMI, FL 33186 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: P
Name: RAMIREZ, EDGARDO E
Address: 11964 SW 123 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: OCAMPO, CAROLINA
Address: 12317 SW 95 TERRACE
City-St-Zip: MIAMI, FL 33186 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: EDGARDO E. RAMIREZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date