

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100014

FILED
May 01, 2012
Secretary of State

Entity Name: GROUND CARGO TRANSPORTATION, INC.

Current Principal Place of Business:

9900 W SAMPLE RD SUITE 208
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1561 NW 82 AVE
DORAL, FL 33126

Current Mailing Address:

9900 W SAMPLE RD SUITE 208
CORAL SPRINGS, FL 33065

New Mailing Address:

1561 NW 82 AVE
DORAL, FL 33126

FEI Number: 20-4276205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESTON, MARCELO A
9900 W SAMPLE RD SUITE 208
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LESTON, MARCELO A
1561 NW 82 AVE
DORA, FL 33126 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: MARCELO LESTON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESTON, MARCELO A
Address: 1561 NW 82 AE
City-St-Zip: DORAL, FL 33126

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: MARCELO A LESON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date