

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087326

FILED
Apr 27, 2012
Secretary of State

Entity Name: USA UNLIMITED CARGO INC

Current Principal Place of Business:

8417 NW 201 TER
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

9090 NW SOUTH RIVER DR
UNIT 2A
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 45-3553137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL 4 CARRIER SERVICES CORP
9090 NW SOUTH RIVER DR #4
MEDLEY, FL 33166 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: PADRON, DAVID
Address: 8417 NW 201 TER
City-St-Zip: HIALEAH, 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: DAVID PADRON

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date