

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041587

FILED
Apr 12, 2011
Secretary of State

Entity Name: NORAL CARGO INTERNATIONAL, INC.

Current Principal Place of Business:

4745 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

7500 NW 25 STREET
UNIT# 7
MIAMI, FL 33122

Current Mailing Address:

11463 SW 133RD. PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0492804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, CARLOS M
11463 SW 133RD. PLACE
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: PTD
Name: GARCIA, NORMA E
Address: 11463 SW 133RD. PLACE
City-St-Zip: MIAMI, FL 33186

Title: VSD
Name: GARCIA, CARLOS M
Address: 11463 SW 133RD. PLACE
City-St-Zip: MIAMI, FL 33186

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: CARLOS M. GARCIA

VSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date