

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 21, 2012
Secretary of State**

DOCUMENT# P97000012676

Entity Name: RELIANT CARGO SERVICES, INC.

Current Principal Place of Business:

5521 N.W. 84TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

% DAVID C. BOAS, CPA, P.A.
11440 N. KENDALL DRIVE, SUITE 205
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0734459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOAS, DAVID CPA PA
11440 N. KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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: PD
Name: GOODE, ZENIA
Address: 5521 NW 84TH AVENUE
City-St-Zip: DORAL, 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: ZENIA GOODE

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08/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date