

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023995

Entity Name: SOLAR CARGO, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5600 NW 36 STREET
SUITE 613A
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 661628
MIAMI SPRINGS, FL 33266 US

New Principal Place of Business:

3650 NW 82 AVENUE
SUITE 407
DORAL, FL 33166 US

New Mailing Address:

3650 NW 82 AVENUE
SUITE 407
DORAL, FL 33166 US

FEI Number: 65-0903090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ADOLFO
5600 NW 36 STREET
SUITE 613A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MORIS, ALBERTO
8700 W. FLAGLER STREET
SUITE 170
MIAMI, FL 33174 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: ALBERTO MORIS

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MORENO, ADOLFO
Address: 3650 NW 82 AVENUE SUITE 407
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: ADOLFO MORENO

PSTD

01/04/2012

Electronic Signature of Signing Officer or Director

Date