

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10351

Entity Name: ALPHA CARGO AIRLINES,INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1951 NW 68TH AVE BLDG 706 STE 237
MIAMI, FL 33126

New Principal Place of Business:

2000 NW 62ND AVE
BLDG 711, SUITE 2
MIAMI, FL 33126

Current Mailing Address:

1951 NW 68TH AVE BLDG 706 STE 237
MIAMI, FL 33126

New Mailing Address:

2000 NW 62ND AVE
BLDG 711, SUITE 2
MIAMI, FL 33126

FEI Number: 59-2929045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1430 SOUTH DIXIE HIGHWAY - SUITE 306
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JARVIS & ASSOCIATES, P.A.
1550 MADRUGA AVE
SUITE 220
CORAL GABLES, FL 33146 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: JAMES JARVIS

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONADO, CARLOS
Address: 2000 NW 62ND AVE, BLDG 711, SUITE 2
City-St-Zip: MIAMI, FL 33126 US

Title: CFO
Name: URZUA, OSCAR
Address: 2000 NW 62ND AVE, BLDG 711, SUITE 2
City-St-Zip: MIAMI, FL 33126 US

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 DONADO

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date