

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01985

FILED
Apr 27, 2012
Secretary of State

Entity Name: TCL CARGO SERVICES, INC.

Current Principal Place of Business:

8900 NW 35TH LANE
SUITE 130
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8900 NW 35TH LANE
SUITE 130
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0304101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURE, NADINE
8900 NW 35TH LANE
SUITE 130
MIAMI, FL 33172 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: PATTY, NORMAN
Address: 13964 SW 157 ST
City-St-Zip: MIAMI, FL 33177

Title: D
Name: SARDINAS, EVERALDO
Address: 15735 SW 88 CT
City-St-Zip: MIAMI, FL 33157

Title: DS
Name: ESPINET, PETER
Address: 16432 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: CURE, NADINE
Address: 631 NW 46 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: D
Name: WOLLASTON, GREGORY
Address: 16293 NW 17 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: NORMAN PATTY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date