2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10351

Entity Name: ALPHA CARGO AIRLINES, INC.

FILED Sep 19, 2012 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

JARVIS & ASSOCIATES, P.A. 1550 MADRUGA AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 09/19/2012