2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003515

Entity Name: EMBASSY CARGO, INC.

Current Principal Place of Business:

100 N CENTRE AVE, SUITE 502 ROCKVILLE CENTRE, NY 11570

Current Mailing Address:

100 N CENTRE AVE, SUITE 502 ROCKVILLE CENTRE, NY 11570 US

FEI Number: 06-1558096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEALLI, ALESSIO 329 W. 28TH STREET MIAMI, FL 33140 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

Officer/Director Detail:

Title P Title EVP

Name ZUCCONI, ROBERTO Name MARINI, ROBERTO

Address 100 N CENTRE AVE, SUITE 502 Address 100 N CENTRE AVE, SUITE 502

City-State-Zip: ROCKVILLE CENTRE NY 11570 City-State-Zip: ROCKVILLE CENTRE NY 11570

Title VPS Title VPO

Name MEALLI, ALESSIO Name VALLUZZI, MARGHERITA

Address 100 N CENTRE AVE, SUITE 502 Address 100 N CENTRE AVE, SUITE 502
City-State-Zip: ROCKVILLE CENTRE NY 11570 City-State-Zip: ROCKVILLE CENTRE NY 11570

Title SCFO

Name DELILLO, GIUSEPPINA

Address 100 N CENTRE AVE, SUITE 502 City-State-Zip: ROCKVILLE CENTRE NY 11570

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: GIUSEPPINA DELILLO

Electronic Signature of Signing Officer/Director Detail

CFO

02/05/2021

FILED Feb 05, 2021

Secretary of State

9053101229CC

Date