2024 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

Name and Address of Current Registered Agent:

MEALLI, ALESSIO 1015 WEST 47TH STREET MIAMI BEACH, FL 33140 US FILED Feb 09, 2024 Secretary of State 5362698187CC

Date

Certificate of Status Desired: No

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 :

VP	Title	PRESIDENT
ZUCCONI, ROBERTO	Name	MEALLI, ALESSIO
100 N CENTRE AVE, SUITE 502	Address	100 N CENTRE AVE, SUITE 502
ROCKVILLE CENTRE NY 11570	City-State-Zip:	ROCKVILLE CENTRE NY 11570
CEO	Title	CFO
VALLUZZI, MARGHERITA	Name	DELILLO, GIUSEPPINA
100 N CENTRE AVE, SUITE 502	Address	100 N CENTRE AVE, SUITE 502
ROCKVILLE CENTRE NY 11570	City-State-Zip:	ROCKVILLE CENTRE NY 11570
	ZUCCONI, ROBERTO 100 N CENTRE AVE, SUITE 502 ROCKVILLE CENTRE NY 11570 CEO VALLUZZI, MARGHERITA 100 N CENTRE AVE, SUITE 502	ZUCCONI, ROBERTOName100 N CENTRE AVE, SUITE 502AddressROCKVILLE CENTRE NY 11570City-State-Zip:CEOTitleVALLUZZI, MARGHERITAName100 N CENTRE AVE, SUITE 502AddressOther Time

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

CFO

02/09/2024

Electronic Signature of Signing Officer/Director Detail