

**2019 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  
11265 NW 106TH ST  
BUIDING 1, UNIT 12  
MIAMI, FL 33178 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

**Officer/Director Detail :**

Title P  
Name ZUCCONI, ROBERTO  
Address 100 N CENTRE AVE, SUITE 502  
City-State-Zip: ROCKVILLE CENTRE NY 11570

Title EVP  
Name MARINI, ROBERTO  
Address 100 N CENTRE AVE, SUITE 502  
City-State-Zip: ROCKVILLE CENTRE NY 11570

Title VPS  
Name MEALLI, ALESSIO  
Address 100 N CENTRE AVE, SUITE 502  
City-State-Zip: ROCKVILLE CENTRE NY 11570

Title VPO  
Name VALLUZZI, MARGHERITA  
Address 100 N CENTRE AVE, SUITE 502  
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

CFO

04/03/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date