

2023 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:** Yes**Name and Address of Current Registered Agent:**MEALLI, ALESSIO
1015 WEST 47TH STREET
MIAMI BEACH, 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

Date

Officer/Director Detail :

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

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

| | |
|-----------------|-----------------------------|
| Title | CEO |
| 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

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date