2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546676

Entity Name: SOUTHERN CARTAGE, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7210 NW 77 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7210 NW 77 STREET MIAMI, FL 33166

FEI Number: 59-1763091 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:

NIRARDO, MORA
7710 NW 77 STREET
MIAMI, FL 33166 US

NIVARDO, MORA
7710 NW 77 STREET
MIAMI, FL 33166 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: NIVARDO MORA 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORA, NIVARDO
Address: 5110 ORDUNA DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: VP

Name: MORA, JORGE Address: 5110 ORDUNA DR

City-St-Zip: CORAL GABLES, FL 33166

Title: ST

Name: MORA, MIRKA Address: 5110 ORDUNA DR.

City-St-Zip: CORAL GABLES, FL 33146

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: JORGE MORA VP 02/22/2011