2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004378

Entity Name: THE CARGO SECURITY COMPANY, INC.

FILED Oct 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1950 NW 66TH AVE BLDG 708 MIAMI INT'L AIRPORT MIAMI, FL 33126 1950 NW 66TH AVE BLDG 708 MIAMI INT'L AIRPORT SUITE 228

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

CARGO BLDG 517 O'HARE INT'L AIRPORT PO BOX 66568 CHICAGO, IL 60666

FEI Number: 90-0089875 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:

DANIELS, STEVEN L 515 N FLAGLER DRIVE SUITE 600 WEST PALM BEACH, FL 33401 U

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

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, JULIO R Address: 1660 NORWOOD AVE City-St-Zip: ITASCA, IL 60143

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: JULIO R LOPEZ D 10/20/2011