

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64549

FILED
Apr 04, 2011
Secretary of State

Entity Name: SUPER CARGO INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

5519 NW 72ND AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5519 NW 72ND AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0100137 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTINEZ, HUGO E
7002 NW 79TH STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MARTINEZ, HUGO E
5519 NW 72ND AVENUE
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: HUGO E MARTINEZ

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANABRIA, RICARDO E
Address: CALLE 45A #966 PISO 5TH
City-St-Zip: BOGOTA, COLUMBIA,

Title: VPS
Name: MARTINEZ, HUGO E
Address: 6700 NW 114TH AVE UNIT 903
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MARTINEZ, OLGA P
Address: TRANSVERSAL 6#30-69 ETAPA 3 CASA 3A
City-St-Zip: DPTO, CUNDINMARCA,COLUMBIA,

Title: D
Name: MARTINEZ, JORGE L
Address: 428 CAMERON DR
City-St-Zip: WESTON, FL 33326

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: HUGO E MARTINEZ

SEC

04/04/2011

Electronic Signature of Signing Officer or Director

Date