

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045993

FILED
Apr 11, 2012
Secretary of State

Entity Name: NEW CARGO EXPRESS, LLC

Current Principal Place of Business:

2924NW 109TH AVE.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2924NW 109TH AVE.
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-1269608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATER & ASSOCIATES, P.A.
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, PERSIO
Address: 2924 NW 109TH AVE.
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: RODRIGUEZ, ESTERVINA
Address: 2924 NW 109TH AVE.
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: ROJAS, DOMINGO
Address: 2924 NW 109TH AVE.
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: SAA, ANTONIO
Address: 2924 NW 109TH AVE.
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: SAA, MAGALY
Address: 2924 NW 109TH AVE.
City-St-Zip: DORAL, FL 33172

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAGALY SAA

MGRM

04/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date