

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043340

FILED
Jan 08, 2010
Secretary of State

Entity Name: ULTRA CARGO EXPRESS LLC.

Current Principal Place of Business:

8358 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8358 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8907433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASCAVITA, GUSTAVO
8852 NW 111 CT
2206
MIAMI, FL 33178 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: MGR
Name: CASCAVITA, GUSTAVO
Address: 8852 NW 111 CT UNIT 2206
City-St-Zip: MIAMI, FL 33178

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: GUSTAVO CASCAVITA

MGR

01/08/2010

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