2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062805

Entity Name: KING CARGO & LOGISTICS LLC

FILED Mar 08, 2011 Secretary of State

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

8400 NW 17 ST. DORAL, FL 33126

Current Mailing Address: New Mailing Address:

8400 NW 17 ST. DORAL, FL 33126

FEI Number: 26-2883009 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:

D'ALESSANDRIA, CARLOS
5107 NW 106 AVE
DORAL, FL 33178 US

D'ALESSANDRIA, CARLOS
1805 PONCE DE LEON BLVD
610
CORAL GABLES, FL 33134 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: CARLOS DALESSANDRIA 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: D'ALESSANDRIA, CARLOS

Address: 1805 PONCE DE LEON BLVD APT 610

City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

 Name:
 CHAKOUR, KARIM

 Address:
 11125 NW 72 TERRACE

 City-St-Zip:
 DORAL, FL 33178

 Title:
 MGRM

 Name:
 MAYZ, DANIEL

 Address:
 5076 NW 114 PLACE

 City-St-Zip:
 DORAL, 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 Statues.

SIGNATURE: CARLOS DALESSANDRIA MGRM 03/08/2011