

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022363

FILED
Jul 27, 2012
Secretary of State

Entity Name: AMERICAN CARGO & SHIPPING, LLC

Current Principal Place of Business:

8093 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8093 NW 67TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2059639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, CARLOS JR.
8093 NW 67TH STREET
MIAMI, FL 33166 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: CORONA, CARLOS JR.
Address: 8093 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: MENENDEZ, GENEY
Address: 8093 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: SANCHEZ, IVONNE
Address: 8093 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

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: CARLOS CORONA JR

MGR

07/27/2012

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