2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26455

FILED Jan 11, 2011 Secretary of State

Entity Name: SAFE CARGO FORWARDERS, INC.

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

8555 NW 29TH STREET MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

8555 NW 29TH STREET MIAMI, FL 33122 US

FEI Number: 65-0155791 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:

JUDITH GIL 8555 NW 29TH STREET MIAMI, FL 33122 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GIL, JUDITH

Address: 8555 NW 29TH STREET City-St-Zip: MIAMI, FL 33122 US

Title:

Name: GIL, JUDITH

Address: 8555 NW 29TH STREET City-St-Zip: MIAMI, FL 33122 US

Title: VP

Name: GIL VARGAS, CRISTINA Address: 8555 NW 29TH STREET City-St-Zip: MIAMI, FL 33122 US

Title: 7

 Name:
 TARANCON, MANUEL

 Address:
 8555 NW 29 STREET

 City-St-Zip:
 MIAMI, FL 33122 US

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: CRISTINA GIL VARGAS VP 01/11/2011