

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57998

Entity Name: ILS CARGO, CORP.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

7517-21 N.W. 52 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7517-21 N.W. 52 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0180036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA CPA, ILDEFONSO
8550 W. FLAGLER ST
SUITE 110
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, PLACIDO
Address: 14888 S W 46 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VS
Name: MOSQUERA, RAFAEL D
Address: 1900 W 68 ST. APT. D # 306
City-St-Zip: HIALEAH, FL 33014

Title: T
Name: AGUADO, SONIA C
Address: 2521 SW 99 CT
City-St-Zip: MIAMI, FL 33165 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: PLACIDO SANCHEZ

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date