

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72525

FILED
Apr 12, 2011
Secretary of State

Entity Name: CENTRAL CARGO CORPORATION

Current Principal Place of Business:

9900 NW 25TH ST
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 526324
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0326821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRADA, AIDA
9900 NW 25TH ST
MIAMI, FL 33172 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: D
Name: ESTRADA, AIDA
Address: 9900 NW 25ST
City-St-Zip: MIAMI, FL 33172 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: AIDA ESTRADA

D

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date