

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62523

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMERICAN CARGO INTERNATIONAL, INC.

Current Principal Place of Business:

1303 NW 78 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1303 NW 78 AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0101467 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

J LUIS QUINTANA
338 MINORCA AVE
CORAL GABLES, FL 33134 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: QUINTANA, ALINA
Address: 7525 SW 79 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: DVP
Name: MORELLI, OTTO
Address: 1303 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: DE PAZ, ANNIA
Address: 8010 SW 16 ST
City-St-Zip: MIAMI, FL 33155

Title: DS
Name: FERNANDEZ, GUILLERMO
Address: 5660 W 13 COURT
City-St-Zip: HIALEAH, FL 33012

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: ALINA QUINTANA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date