

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M87652

FILED
Apr 13, 2010
Secretary of State

Entity Name: AMERICARGO INTERNATIONAL, INC.

Current Principal Place of Business:

7230 NW 77 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7230 NW 77 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0060341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, WILLIE
1040 NW 128TH PLACE
MIAMI, FL 33182 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: PDST
Name: LLERENA, WILLIE
Address: 1040 NW 128TH PLACE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: CZERNIEJEWSKI, LESZEK
Address: 8700 SW 133 AVE. RD., NO. 416
City-St-Zip: MIAMI, FL 33183

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: WILLIE LLERENA

PDST

04/13/2010

Electronic Signature of Signing Officer or Director

Date