

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002477

FILED
Jan 27, 2012
Secretary of State

Entity Name: AMERICAN CARGO ALLIANCE, INC.

Current Principal Place of Business:

10800 NW 27TH ST SUITE 200
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10800 NW 27TH ST SUITE 200
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-4550314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMI, ALI A
10800 NW 27TH ST SUITE 200
DORAL, 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: DP
Name: GERMI, ALI A
Address: 10800 NW 27TH ST SUITE 200
City-St-Zip: DORAL, FL 33172

Title: DVP
Name: MARINO, ALBERTO J
Address: 2000 NW 84TH AVE
City-St-Zip: DORAL, FL 33122

Title: DT
Name: DE LARA, HUMBERTO
Address: 540 W 20TH ST
City-St-Zip: HIALEAH, FL 33010

Title: DVP
Name: RODRIGUEZ, JOYCE
Address: 6950 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

Title: DS
Name: HERNANDEZ, BETTY
Address: 6940 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AL GERMI

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date