

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000006119

Entity Name: ACI CARGO, INC.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

2716 NW 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2716 NW 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0974107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAUL R
11018 NW 72 TERRACE
MIAMI, FL 33178 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: PSD
Name: GONZALEZ, RAUL R
Address: 11018 NW 72 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VPSD
Name: GONZALEZ, GILDA I
Address: 11018 NW 72 TERRACE
City-St-Zip: MIAMI, FL 33178

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: RAUL R. GONZALEZ

PSD

09/29/2010

Electronic Signature of Signing Officer or Director

Date