

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042619

FILED
Feb 17, 2011
Secretary of State

Entity Name: FAX CARGO CORPORATION

Current Principal Place of Business:

10913 NW 30 STREET
SUITE 107
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10913 NW 30 STREET
SUITE 107
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1023015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN, JESUS M
10913 NW 30 STREET
SUITE 107
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: D
Name: URENDA, JOSE M
Address: 10913 NW 30 STREET, SUITE 107
City-St-Zip: DORAL, FL 33172

Title: D
Name: MONTALBETTI, FRANCO
Address: 10913 NW 30 STREET, SUITE 107
City-St-Zip: DORAL, FL 33172

Title: D
Name: MANCILLA, LUIS
Address: 10913 NW 30 STREET, SUITE 107
City-St-Zip: DORAL, FL 33172

Title: P
Name: CABELLO, EDUARDO
Address: 8401 NW 53 TERRACE
City-St-Zip: DORAL, FL 33166

Title: S
Name: JUAN, JESUS M
Address: 10913 NW 30 ST STE 107
City-St-Zip: MIAMI, FL 33172

Title: T
Name: PEREZ, YUDITH B
Address: 10913 NW 30 STREET, SUITE 107
City-St-Zip: DORAL, FL 33172

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: JESUS M JUAN

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date