

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080362

FILED
Mar 21, 2012
Secretary of State

Entity Name: CARGO EXPRESS LOGISTICS INC.

Current Principal Place of Business:

7337 NW 54 ST.
MIAMI, FL 33166

New Principal Place of Business:

6176 NW 74 AVENUE.
MIAMI, FL 33166

Current Mailing Address:

7337 NW 54 ST.
MIAMI, FL 33166

New Mailing Address:

6176 NW 74 AVENUE.
MIAMI, FL 33166

FEI Number: 65-1050215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGEL, JOSE
11060 NW 88 TERR.
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: DP
Name: VERGEL, JOSE
Address: 11060 NW 88 TERR
City-St-Zip: MIAMI, FL 33178

Title: S
Name: BARRANCO, RINA
Address: 110.60 NW 88 TERR.
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: JOSE VERGEL

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date