

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114280

FILED
Apr 25, 2012
Secretary of State

Entity Name: CARGO TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

1300 SAWGRASS CORPORATE PARKWAY
110
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1300 SAWGRASS CORPORATE PARKWAY
110
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1063428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 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: P
Name: BELL, DAVID
Address: 1300 SAWGRASS CORPORATE PARKWAY # 110
City-St-Zip: SUNRISE, FL 33323

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: DAVID BELL

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date