

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083103

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTHERN EAGLE CARGO, INC.

Current Principal Place of Business:

3509 NW 82 AVE.
MIAMI, FL 33122 US

New Principal Place of Business:

2795 NW 82 AVE.
DORAL, FL 33122 US

Current Mailing Address:

3509 NW 82 AV
MIAMI, FL 33122 US

New Mailing Address:

2795 NW 82 AVE.
DORAL, FL 33122 US

FEI Number: 65-1159715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARIAS, KATHERINE C.
3509 NW 82 AV.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BARIAS, KATHERINE C.
2795 NW 82 AV.
DORAL, FL 33122 US

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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROMERO, SONIA K
Address: 2795 NW 82 AV
City-St-Zip: DORAL, FL 33122

Title: D
Name: ROMERO, ADRIAN JORGE
Address: 2795 NW 82 AV
City-St-Zip: DORAL, FL 33122

Title: P
Name: BARIAS, KATHERINE C.
Address: 2795 NW 82 AV.
City-St-Zip: DORAL, FL 33122

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: SONIA KONOVAL ROMERO

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date