

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048928

Entity Name: O.K. CARGO CORP.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1720 NW 94 AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1720 NW 94 AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 03-0438352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JORGE L
4630 N.W. 102ND PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, JORGE L
2843 S. BAYSHORE DR
APT. PH 4A
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

06/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GARCIA, JORGE L
Address: 2843 S. BAYSHORE DR PH 4A
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: GARCIA, NORA V
Address: 2843 S. BAYSHORE DR PH 4A
City-St-Zip: MIAMI, FL 33133

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: JORGE L GARCIA

PTD

06/12/2012

Electronic Signature of Signing Officer or Director

Date