

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000120018

Entity Name: LACS CARGO, INC.

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

8435 N.W. 74TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8435 N.W. 74TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0061927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEANO, ANA MARIA
8435 N.W. 74TH STREET
MIAMI, FL 33166 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: PD
Name: LEANO, ANA MARIA
Address: 8249 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: LEANO, JAVIER
Address: 8435 N.W. 74TH STREET
City-St-Zip: MIAMI, FL 33166

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: ANA MARIA LEANO

PD

06/20/2011

Electronic Signature of Signing Officer or Director

Date