

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142195

FILED
Apr 08, 2012
Secretary of State

Entity Name: CARMEN CARGO EXPRESS INC.

Current Principal Place of Business:

2130 SW 58 WAY
WEST PARK, FL 33023

New Principal Place of Business:

2211 SW 59 AVE
WEST PARK, FL 33023

Current Mailing Address:

2130 SW 58 WAY
WEST PARK, FL 33023

New Mailing Address:

2211 SW 59 AVE
WEST PARK, FL 33023

FEI Number: 56-2450526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, EDDY
2130 SW 58 WAY
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

RICARDO, EDDY
2211 SW 59 AVE
WEST PARK, FL 33023 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: EDDY RICARDO

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICARDO, EDDY
Address: 2211 SW 59 AVE
City-St-Zip: WEST PARK, FL 33023

Title: V
Name: RICARDO, DAYLI
Address: 2211 SW 59 AVE
City-St-Zip: WEST PARK, FL 33023

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: DAYLI RICARDO

V

04/08/2012

Electronic Signature of Signing Officer or Director

Date