

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029578

Entity Name: BWS CARGO, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

8548 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

7231 NW 54TH ST
MIAMI, FL 33166

Current Mailing Address:

8548 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

7231 NW 54TH ST
MIAMI, FL 33166

FEI Number: 20-1550194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, SELEUCIO
13101 NW 11TH TERR
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MALDONADO, SELEUCIO
9737 NW 41TH ST
486
MIAMI, FL 33178 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALDONADO, SELEUCIO
Address: 9737 NW 41TH ST SUITE 486
City-St-Zip: MIAMI, FL 33178

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: SELEUCIO MALDONADO

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date