

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040945

Entity Name: MIG CARGO, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

8348 N.W. 68TH ST.
MIAMI, FL 33166

New Principal Place of Business:

8534 N.W. 66TH ST.
MIAMI, FL 33166

Current Mailing Address:

8348 N.W. 68TH ST.
MIAMI, FL 33166

New Mailing Address:

8534 N.W. 66TH ST.
MIAMI, FL 33166

FEI Number: 20-0907458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRP ACCOUNTING & TAXES, INC.
14221 SW 120TH STREET
SUITE 107
MIAMI, FL 33186 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: P
Name: GARCIA, MARIA I
Address: 8534 N.W. 66TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: GARCIA, VERONICA
Address: 8534 N.W. 66TH ST.
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: VERONICA GARCIA

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date