

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061890

FILED
Apr 29, 2011
Secretary of State

Entity Name: COLOMBIANA DE CARGA CORP.

Current Principal Place of Business:

8228 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8228 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2748932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABEZAS, CAROLINA
8228 NW 68 ST
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: P
Name: CABEZAS, CAROLINA
Address: 15231 SW 80 ST APTO # 403
City-St-Zip: MIAMI, FL 33193

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: CAROLINA CABEZAS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date