

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108213

Entity Name: SHIP-CARGO, CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8444 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8444 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3260963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GARY
8444 NW 66 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANCHEZ, JORGE M SR
8444 NW 66 ST
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: JORGE SANCHEZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCOBAR, MARTHA L
Address: 8444 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: GM
Name: SANCHEZ, JORGE M
Address: 8444 NW 66 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: MARTHA L ESCOBAR

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date