

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028689

Entity Name: ADS CARGO, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

11155 NW 33 STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

11155 NW 33 STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-4376111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, ANA M
11155 NW 33 STREET
DORAL, FL 33172 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: D
Name: MAZZA, ANA M
Address: 5362 NW 108 PL
City-St-Zip: DORAL, FL 33178

Title: PST
Name: CACERES, DANIEL
Address: CAMINO DEL SUR # 13757
City-St-Zip: CHICUREO, SANTIAGO, CH CHILE SA

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: ANA M MAZZA

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date