

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000040485

Entity Name: MC CARGO INC

FILED
Jun 02, 2009
Secretary of State**Current Principal Place of Business:**4446 NW 74TH AVE
MIAMI, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**4446 NW 74TH AVE
MIAMI, FL 33166 US**New Mailing Address:**

FEI Number: 20-4532743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:IDAEI MENA
8854 NW 187TH ST
MIAMI, FL 33018 US**Name and Address of New Registered Agent:**ANISLEY MENA
8854 NW 187TH ST
MIAMI, FL 33018 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: ANISLEY MENA

06/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MENA, IDAEI
Address: 4446 NW 74TH ST
City-St-Zip: MIAMI, FL 33166 USTitle: VP (X) Delete
Name: MENA, ANISLEY VP
Address: 8854 NW 187TH ST
City-St-Zip: MIAMI, FL 33018**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MENA, ANISLEY
Address: 4446 NW 74TH ST
City-St-Zip: MIAMI, FL 33166 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANISLEY MENA

P

06/02/2009

Electronic Signature of Signing Officer or Director

Date