

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051940

Entity Name: M & S CARGO EXPRESS CORP

FILED
Aug 09, 2011
Secretary of State

Current Principal Place of Business:

2500 NW 46 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 416163
MIAMI, FL 33141 US

New Mailing Address:

7125 BAY DRIVE
503
MIAMI, FL 33141 US

FEI Number: 20-4753568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIC, SUSANA R
2500 NW 46 ST
MIAMI, FL 33142 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: PD
Name: CECIC, SUSANA R
Address: 2500 NW 46 ST
City-St-Zip: MIAMI, FL 33142 US

Title: VPD
Name: LASCHERA, OSVALDO
Address: 2500 NW 46 ST
City-St-Zip: MIAMI, FL 33142 US

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: SUSANA R. CECIC

PRES

08/09/2011

Electronic Signature of Signing Officer or Director

Date