

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066051

FILED
Apr 29, 2011
Secretary of State

Entity Name: QUALITY CARGO LOGISTICS, INC

Current Principal Place of Business:

765 SW 122 TERR
PEMBROKE PINES, FL 33025

New Principal Place of Business:

13076 NW 18TH COURT
PEMBROKE PINES, FL 33028

Current Mailing Address:

765 SW 122 TERR
PEMBROKE PINES, FL 33025

New Mailing Address:

13076 NW 18TH COURT
PEMBROKE PINES, FL 33028

FEI Number: 20-4856894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGON, SILVIA
765 SW 122 TERR
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

AGON, SILVIA
13076 NW 18TH COURT
PEMBROKE PINES, FL 33028 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: SILVIA AGON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGON, SILVIA
Address: 765 SW 122 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

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: SILVIA AGON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date