

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010384

FILED
Apr 25, 2012
Secretary of State

Entity Name: CARGO CENTRO AMERICA, CORP

Current Principal Place of Business:

7244 N.W. 34 STREET
MIAMI, FL 33122

New Principal Place of Business:

2635 N.W. 36 ST
MIAMI, FL 33142

Current Mailing Address:

7244 N.W. 34 STREET
MIAMI, FL 33122

New Mailing Address:

2635 N.W. 36 ST
MIAMI, FL 33142

FEI Number: 20-8302751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODESTO, NORMA
7244 N.W. 34 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MODESTO, NORMA
2635 N.W. 36 ST
MIAMI, FL 33142 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: NORMA MODESTO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MODESTO, NORMA
Address: 6801 SW 147 AVE
City-St-Zip: MIAMI, FL 33193

Title: DIR
Name: RUIZ, FRANCISCO
Address: 8410 SW 41 ST
City-St-Zip: DAVIE, FL 33328

Title: VD
Name: VILLARREAL, DUNIA
Address: 18100 NW 49 AVE
City-St-Zip: MIAMI, FL 33055

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: NORMA MODESTO

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date