

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000022367

FILED
Feb 21, 2011
Secretary of State

Entity Name: WE CARGO SOLUTION, CORP.

Current Principal Place of Business:

6799 N.W. 87 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 227877
MIAMI, FL 33222

New Mailing Address:

FEI Number: 74-3206655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURDIAN, ARNOLDO
6799 N.W. 87 AVE
MIAMI, FL 33178 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: GURDIAN, ARNOLDO
Address: 6799 N.W. 87 AVE
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: GONZALEZ, ROBERT
Address: 6799 N.W. 87 AVE
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: GARCIA, JOSUE
Address: 6799 N.W. 87 AVE
City-St-Zip: MIAMI, FL 33178

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: ARNOLDO GURDIAN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date