2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022939

Entity Name: C.C. CARGO EXPRESS INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2105 NE 20 STREET 15251 HOOLIHAN LANE

CAPE CORAL, FL 33909 US NORTH FORT MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

2105 NE 20 STREET P.O. BOX 4329

CAPE CORAL, FL 33909 US NORTH FORT MYERS, FL 33918 US

FEI Number: 20-8484882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, JESUS D
2105 NE 20 STREET
HERNANDEZ, JESUS D
15251 HOOLIHAN LANE

CAPE CORAL, FL 33909 US NORTH FORT MYERS, FL 33917 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: JESUS D. HERNANDEZ 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, JESUS D Address: 15251 HOOLIHAN LANE

City-St-Zip: NORTH FORT MYERS, FL 33917 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: JESUS D. HERNANDEZ P 04/30/2012