

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032493

FILED
Apr 12, 2012
Secretary of State

Entity Name: CARGO EQUIPMENT SOLUTIONS, INC.

Current Principal Place of Business:

12301 SW 128 COURT
UNIT 104
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14100 PALMETTO FRONTAGE ROAD
SUITE 102
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 26-0574749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STEPHEN S ESQ.
14100 PALMETTO FRONTAGE ROAD
SUITE 102
MIAMI LAKES, FL 33016 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: V
Name: STEINBERG, ULISES
Address: 12301 SW 128 COURT, UNIT 104
City-St-Zip: MIAMI, FL 331864208

Title: D
Name: STEINBERG, GUSTAVO
Address: 12301 SW 128 COURT, UNIT 104
City-St-Zip: MIAMI, FL 33186

Title: D
Name: LOPEZ, CARLOS
Address: 12301 SW 128 COURT, UNIT 104
City-St-Zip: MIAMI, FL 331864208

Title: ST
Name: MATA DE MONTANI, EVELIS
Address: 12301 SW 128 COURT, UNIT 104
City-St-Zip: MIAMI, FL 331864208

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: GUSTAVO STEINBERG

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date