

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039444

Entity Name: CHARLOTTE CARGO INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-8767716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL, JOSE CARLOS F
1516 E COLONIAL DR
STE 107
ORLANDO, FL 32803 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: P
Name: CABRAL, JOSE CARLOS F
Address: 5950 LAKEHURST DR
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: CABRAL, MIRIAM A
Address: 5950 LAKEHURST DR
City-St-Zip: ORLANDO, FL 32819 US

Title: T
Name: CABRAL, FELIPE A
Address: 5950 LAKEHURST DR
City-St-Zip: ORLANDO, FL 32819 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: JOSE CARLOS CABRAL

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date