

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065892

FILED
Feb 11, 2010
Secretary of State

Entity Name: SECURE CARGO, CORPORATION

Current Principal Place of Business:

3510 NW 85TH TERRACE
MIAMI, FL 33147

New Principal Place of Business:

2900 NW 75TH STREET
300
MIAMI, FL 33147

Current Mailing Address:

3510 NW 85TH TERRACE
MIAMI, FL 33147

New Mailing Address:

2900 NW 75TH STREET
300
MIAMI, FL 33147

FEI Number: 26-0314074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUELES, LIDICE
3555 NW 77TH AVE
100
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MIGUELES, LIDICE
2900 NW 75TH STREET
300
MIAMI, FL 33147 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: _____

Electronic Signature of Registered Agent

02/11/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV
Name: PERARA, MANUEL J.
Address: 2900 NW 75TH STREET, SUITE 300
City-St-Zip: MIAMI, FL 33147

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: MANUEL J. PERARA

Electronic Signature of Signing Officer or Director

PV

02/11/2010

Date