

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066531

Entity Name: MUNDICARGO COMPANY

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

3100 NW 72 AVE SUITE 123
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 NW 72 AVE SUITE 123
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-1699391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAISMAN, MARIA I
3100 NW 72 AVE SUITE 123
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PALACIO, SANDRO A
3100 NW 72 AVE SUITE 123
MIAMI, FL 33122 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: SANDRO A. PALACIO

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALACIO, SANDRO A
Address: 3100 NW 72 AVE SUITE 123
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: LUNA, RODRIGO
Address: 3100 NW 72 AVE SUITE 123
City-St-Zip: MIAMI, FL 33122 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: SANDRO A. PALACIO

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date