2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067193

Entity Name: M C CARGO INTERNATIONAL, INC.

FILED Apr 25, 2011 Secretary of State

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

5795 N.W. 109 AVE 5231 NW GENEVA WAY APT 206

#206

MIAMI, FL 33178 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

5795 N.W. 109 AVE 7891 W FLAGLER ST. #4 STE 487

MIAMI, FL 33178 US MIAMI, FL 33144-230

FEI Number: 26-0345108 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:

PARRA, VALENTIN E PARRA, VALENTIN E 5795 N.W. 109 AVE 5231 NW GENEVA WAY #4 #206 MIAMI, FL 33178 US MIAMI, FL 33166 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 PARRA, VALENTIN E

 Address:
 5795 N.W. 109 AVE

 City-St-Zip:
 MIAMI, FL 33178 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: VALENTIN E PARRA PS 04/25/2011