

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067193

FILED
Jan 10, 2012
Secretary of State

Entity Name: M C CARGO INTERNATIONAL, INC.

Current Principal Place of Business:

5231 NW GENEVA WAY APT 206
#206
MIAMI, FL 33166 US

New Principal Place of Business:

10775 NW 21ST. STREET
180
MIAMI, FL 33172 US

Current Mailing Address:

7891 W FLAGLER ST.
STE 487
MIAMI, FL 33144

New Mailing Address:

10775 NW 21ST. STREET
180
MIAMI, FL 33172 US

FEI Number: 26-0345108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRA, VALENTIN E
5231 NW GENEVA WAY
#206
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PARRA, VALENTIN E
8290 LAKE DRIVE
337
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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PARRA, VALENTIN E
Address: 8290 LAKE DRIVE #337
City-St-Zip: MIAMI, FL 33166 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

01/10/2012

Electronic Signature of Signing Officer or Director

Date