

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015787

FILED
May 15, 2009
Secretary of State

Entity Name: UNLIMITED SERVICES CARGO, INC.

Current Principal Place of Business:

5222 WEST 24TH WAY
HIALEAH, FL 33016 US

New Principal Place of Business:

6943 NW 82 AVE
MIAMI, FL 33166 US

Current Mailing Address:

5222 WEST 24TH WAY
HIALEAH, FL 33016 US

New Mailing Address:

6943 NW 82 AVE
MIAMI, FL 33166 US

FEI Number: 26-1954436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, GLORIA
5222 WEST 24TH WAY
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CABRERA, GLORIA
6943 NW 82 AVE
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: GLORIA CABRERA

05/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CABRERA, GLORIA
Address: 5222 WEST 24TH WAY
City-St-Zip: HIALEAH, FL 33016 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, EDITH
Address: 6943 NW 82 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Change (X) Addition
Name: CABRERA, GLORIA
Address: 6943 NW 82 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: T () Change (X) Addition
Name: MARTINEZ, ANA B
Address: 6943 NW 82 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: S () Change (X) Addition
Name: MANGAT, RAMBIR
Address: 6943 NW 82 AVE
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA CABRERA

VP

05/15/2009

Electronic Signature of Signing Officer or Director

Date