

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017065

Entity Name: MIT CARGO SERVICES INC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

2051 NW 112TH AVE, STE 128
MIAMI, FL 33172

New Principal Place of Business:

2051 NW 112TH AVE, SUTE 128
MIAMI, FL 33172

Current Mailing Address:

2051 NW 112TH AVE, STE 128
MIAMI, FL 33172

New Mailing Address:

2051 NW 112TH AVE, STE 128
MIAMI, FL 33172

FEI Number: 26-1982948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUESTA, SANDRO
3705 NW 115 AVENUE
SUITE 8
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TUESTA, SANDRO
2051 NW 112 AV
SUITE 128
MIAMIDORAL, FL 33172 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 TUESTA

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUESTA, SANDRO
Address: 3705 NW 115 AVENUE SUITE 8
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: TUESTA, RUBEN A
Address: 3705 NW 115 AVENUE SUITE 8
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: TUESTA, ALEJANDRO
Address: 3705 NW 115 AVENUE SUITE 8
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUESTA, SANDRO
Address: 2051 NW 12 AV. SUITE 128
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: TUESTA, RUBEN A
Address: 2051 NW 112 AV. SUITE 128
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: TUESTA, ALEJANDRO
Address: 2051 NW 112 AV. SUITE 128
City-St-Zip: MIAMI, FL 33172

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: SANDRO TUESTA

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date