

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017092

FILED
Apr 29, 2011
Secretary of State

Entity Name: PAR CARGO INTERNATIONAL, CORP

Current Principal Place of Business:

13275 SW 136 ST
16
MIAMI, FL 33186 US

New Principal Place of Business:

875 W 72 PLACE
HIALEAH, FL 33014 US

Current Mailing Address:

13275 SW 136 ST
16
MIAMI, FL 33186 US

New Mailing Address:

875 W 72 PLACE
HIALEAH, FL 33014 US

FEI Number: 26-1982102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FERNANDO
13275 SW 136 ST
16
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALVAREZ, GILBERTO
875 W 72 PLACE
HIALEAH, FL 33014 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: GILBERTO ALVAREZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, GILBERTO
Address: 875 W 72 PLACE
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: ALVAREZ, FERNANDO
Address: 875 W 72 PLACE
City-St-Zip: HIALEAH, FL 33014 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: GILBERTO ALVAREZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date