

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017313

FILED
Feb 24, 2012
Secretary of State

Entity Name: CHRONOS INTERNATIONAL CARGO CORP.

Current Principal Place of Business:

1925 NW 79TH AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1925 NW 79TH AVE
DORAL, FL 33126

New Mailing Address:

FEI Number: 26-2001481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, PAULA
1925 NW 79TH AVE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

SILVA, FERNANDO
1925 NW 79TH AVE
DORAL, FL 33126 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: FERNANDO SILVA

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SILVA, FERNANDO
Address: 13244 SW 9TH TER
City-St-Zip: MIAMI, FL 33184

Title: MGR
Name: ALMEIDA, PAULA
Address: 13244 SW 9TH TER
City-St-Zip: MIAMI, FL 33184

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: FERNANDO SILVA

DP

02/24/2012

Electronic Signature of Signing Officer or Director

Date