

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023974

Entity Name: SELECT CARTAGE INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

10900 NW 21ST ST
STE # 250
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10900 NW 21ST ST
STE # 250
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-2125274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLO, GABRIELA
9591 NW 45 ST
STE # 250
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CAVALLO, GABRIELA
10900 NW 21 ST #250
STE # 250
MIAMI, 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: GABRIELLA CABALLO

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CAVALLO, HECTOR
Address: 9591 NW 45 ST
City-St-Zip: DORAL, FL 33178

Title: V
Name: CAVALLO, GABRIELA
Address: 9591 NW 45 ST
City-St-Zip: DORAL, FL 33178

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: GABRIELLA CAVALLO

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date