

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025740

Entity Name: EXPRESS CARGA INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

8400 NW 17 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8400 NW 17 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 71-1052583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRERO, YEIMY
4520 NW 107 AVE
203
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, YEIMY
Address: 4520 NW 107 AVE APT 203
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: LUPO, GIUSEPPE A
Address: 8400 NW 17 STREET
City-St-Zip: MIAMI, FL 33126

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: YEIMY GUERRERO

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date