

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049600

Entity Name: B & H CARGO INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

8235 NW 64 STREET
BAY #8
MIAMI, FL 33166

New Principal Place of Business:

3705 NW 115 AVE UNIT 1
DORAL, FL 33178

Current Mailing Address:

8235 NW 64 STREET
BAY #8
MIAMI, FL 33166

New Mailing Address:

3705 NW 115 AVE UNIT 1
DORAL, FL 33178

FEI Number: 35-2340187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERROCAL, EDUARDO
7333 WEST 29 LANE
HIALEAH, FL 33018 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: PRES
Name: BERROCAL, EDUARDO
Address: 7333 WEST 29 LANE
City-St-Zip: HIALEAH, FL 33018

Title: VICE
Name: HURTADO, MONICA
Address: 5077 NW 7 STREET APT#1608
City-St-Zip: MIAMI, FL 33126

Title: TREA
Name: BERROCAL, FERNANDO
Address: 5077 NW 7 STREET APT #1608
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: EDUARDO BERROCAL

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date