

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056859

Entity Name: AMX CARGO, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5815 NW 18TH ST, BLDG 716J
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5815 NW 18TH ST, BLDG 716J
MIAMI, FL 33126

New Mailing Address:

PO BOX 521450
MIAMI, FL 33152

FEI Number: 26-2800859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSEN, CHRISTIAN W
200 S. BISCAYNE BOULEVARD
SUITE 4900
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: SILVA, JAIME
Address: 5815 NW 18TH ST, BLDG 716J
City-St-Zip: MIAMI, FL 33126

Title: MR. () Change (X) Addition
Name: SAIZ, ANTONIO
Address: 5815 NW 18TH ST, BLDG 716J
City-St-Zip: MIAMI, FL 33126

Title: MRS. () Change (X) Addition
Name: MOYA, BELKIS
Address: 5815 NW 18TH ST, BLDG 716J
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO SAIZ

MR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date