2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004880

Entity Name: ATHENS CARGO SERVICES INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2644 SOUTHWEST 154TH COURT MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

2644 SOUTHWEST 154TH COURT MIAMI, FL 33185

FEI Number: 26-4132648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: PORTAL, MARTA M

Address: 2644 SOUTHWEST 154TH COURT

City-St-Zip: MIAMI, FL 33185

Title: \

Name: PORTAL, MIGUEL A

Address: 2644 SOUTHWEST 154TH COURT

City-St-Zip: MIAMI, FL 33185

Title: T

Name: MECHOSO, OSCAR

Address: 644 SOUTHWEST 154TH COURT

City-St-Zip: MIAMI, FL 33185

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: M PORTAL V 05/01/2010