

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007058

FILED
Mar 14, 2011
Secretary of State

Entity Name: AEROCOL CARGO LOGISTIC INC.

Current Principal Place of Business:

7301 NW 56 ST
MIAMI, FL 33166

New Principal Place of Business:

18763 NW 23 ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

7301 NW 56 ST
MIAMI, FL 33166

New Mailing Address:

18763 NW 23 ST
PEMBROKE PINES, FL 33029

FEI Number: 26-4343249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANABRIA, MARITZA
6924 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANABRIA, MARITZA
18763 NW 23 ST
PEMBROKE PINES, FL 33029 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANABRIA, MARITZA
Address: 18763 NW 23 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARITZA SANABRIA

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date