

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013521

FILED
Apr 19, 2011
Secretary of State

Entity Name: COMPLETE CARGO TRANSPORTATION CORP

Current Principal Place of Business:

7225 WEST 11TH COURT
SUITE 305
HIALEAH, FL 33014

New Principal Place of Business:

1490 WEST 49TH PLACE
SUITE 580
HIALEAH, FL 33012

Current Mailing Address:

7225 WEST 11TH COURT
SUITE 305
HIALEAH, FL 33014

New Mailing Address:

1490 WEST 49TH PLACE
SUITE 580
HIALEAH, FL 33012

FEI Number: 26-4254644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JOSE
7225 WEST 11TH COURT
SUITE 305
HIALEAH, FL 33014 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: RIVERA, JOSE E
Address: 7225 WEST 11TH COURT
City-St-Zip: HIALEAH, FL 33014

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: JOSE RIVERA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date