2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# P09000019606

Entity Name: CORPORACION 11-68, INC.

Current Principal Place of Business:

6713 NW 84TH AVE
MIAMI, FL 33166

New Principal Place of Business:

6713 NW 84TH AVE
MIAMI, FL 33166 US

Current Mailing Address:

6713 NW 84TH AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARGOMAR EXPRESS, INC.
C/O ADAN ANTONIO VILLALOBOS
6713 NW 84TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VILLALOBOS, CARLOS
6713 NW 84 AVE
MIAMI, FL 33166 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: CARLOS VILLALOBOS 05/01/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VILLALOBOS, CARLOS
Address: 6713 NW 84TH AVE
City-St-Zip: MIAMI, FL 33166

Title: DV
Name: CASTELLANO, CARLA
Address: 6713 NW 84TH AVE
City-St-Zip: MIAMI, FL 33166

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: CARLOS VILLALOBOS DP 05/01/2011
Electronic Signature of Signing Officer or Director Date