

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021604

FILED
May 01, 2010
Secretary of State

Entity Name: ATTILIO CARGO E XPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

243 S.W. GOOLSBY BOULEVARD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

7720 NW 50TH ST
105
LAUDERHILL, FL 33351

Current Mailing Address:

243 S.W. GOOLSBY BOULEVARD
DEERFIELD BEACH, FL 33442

New Mailing Address:

7720 NW 50TH ST
LAUDERHILL, FL 33351

FEI Number: 90-0453125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIANA, ATTILIO
7720 N.W. 50 STREET
105
LAUDERHILL, FL 33351 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

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: P
Name: DIANA, ATTILIO
Address: 7720 NW 50TH ST APT 105
City-St-Zip: LAUDERHILL, FL 33351

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: ATTILIO DIANA

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date