

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021604

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** ATTILIO CARGO E XPRESS INTERNATIONAL, INC.

**Current Principal Place of Business:**

7720 NW 50TH ST  
105  
LAUDERHILL, FL 33351

**New Principal Place of Business:**

4549 NW 9TH AVE  
DEERFIELD BEACH, FL 33064 US

**Current Mailing Address:**

7720 NW 50TH ST  
LAUDERHILL, FL 33351

**New Mailing Address:**

4549 NW 9TH AVE  
DEERFIELD BEACH, FL 33064 US

**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:**

DIANA, ATTILIO  
4549 NW 9TH AVE  
DEERFIELD BEACH, FL 33064 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:** ATTILIO DIANA

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DIANA, ATTILIO  
**Address:** 4549 NW 9TH AVE  
**City-St-Zip:** DEERFIELD BEACH, FL 33064

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date