

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021604

FILED
Mar 12, 2012
Secretary of State

Entity Name: ATTILIO CARGO E XPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

4549 NW 9TH AVE
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4549 NW 9TH AVE
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

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
4549 NW 9TH AVE
DEERFIELD BEACH, FL 33064 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: 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

03/12/2012

Electronic Signature of Signing Officer or Director

Date