

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024523

FILED
Jan 24, 2012
Secretary of State

Entity Name: ALLPACKS FREIGHT CARGO, INC.

Current Principal Place of Business:

6162 NW 74TH AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6162 NW 74TH AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 90-0451776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADE LOGISTICS CONSULTING, INC.
5930 NW 99TH AVE
SUITE # 13
DORAL, FL 33178 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: GADALETA, LEONARDO
Address: 6162 NW 74TH AVE
City-St-Zip: DORAL, FL 33178

Title: S
Name: GONCALVES, JOAO T
Address: 6162 NW 74TH AVE
City-St-Zip: DORAL, FL 33178

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: LEONARDO GADALETA

PRS

01/24/2012

Electronic Signature of Signing Officer or Director

Date