

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027953

Entity Name: ALLIANCE CARGO INC

FILED
Jun 16, 2010
Secretary of State

Current Principal Place of Business:

1736 SW 125TH CT
MIAMI, FL 33175

New Principal Place of Business:

1322 NW 78 AVENUE
MIAMI, FL 33126

Current Mailing Address:

1736 SW 125TH CT
MIAMI, FL 33175

New Mailing Address:

1322 NW 78 AVENUE
MIAMI, FL 33126

FEI Number: 26-4548043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENTWORTH, ROSCOE A
1736 SW 125TH CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

WENTWORTH, ROSCOE A
1322 NW 78 AVENUE
MIAMI, FL 33126 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: A ROSCOE WENTWORTH

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MURILLO ESPITIA, DIANA PAOLA
Address: 1322 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: MELYAKARGO LTDA
Address: CRA106#15-25 MZ 24 BOD 137
City-St-Zip: BOGOTA, COLOMBIA,

Title: S
Name: MURILLO ESPITIA, LUZ MARCELA
Address: 1322 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: TORO, ALEJANDRO
Address: 1322 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33126

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: DIANA MURILLO

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date