

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027953

Entity Name: ALLIANCE CARGO INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1322 NW 78 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1322 NW 78TH AVENUE
MIAMI, FL 33126

Current Mailing Address:

1322 NW 78 AVENUE
MIAMI, FL 33126

New Mailing Address:

1322 NW 78TH 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
1322 NW 78 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MURILLO ESPITIA, LUZ MARCELA VD
1322 NW 78TH 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: LUZ MARCELA MURILLO ESPITIA

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: MURILLO ESPITIA, LUZ MARCELA VD
Address: 1322 NW 78TH AVE
City-St-Zip: MIAMI, FL 33126

Title: P
Name: MELYAK INTERNATIONAL
Address: 1322 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: P
Name: MURILLO ESPITIA, CLAUDIA P PARTNER
Address: 1322 NW 78TH 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 PAOLA MURILLO ESPITIA

GD

03/23/2011

Electronic Signature of Signing Officer or Director

Date