

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027953

Entity Name: ALLIANCE CARGO INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1322 NW 78TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

7500 NW 25 STREET SUITE# 2
MIAMI, FL 33122

Current Mailing Address:

1322 NW 78TH AVENUE
MIAMI, FL 33126

New Mailing Address:

7500 NW 25 STREET SUITE# 2
MIAMI, FL 33122

FEI Number: 26-4548043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO ESPITIA, LUZ MARCELA VD
1322 NW 78TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MURILLO ESPITIA, LUZ M SR
7500 NW 25 STREET SUITE# 2
MIAMI, FL 33122 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 MURILLO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURILLO ESPITIA, DIANA P SR
Address: 7500 NW 25 STREET SUITE# 2
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: MURILLO ESPITIA, LUZ M SR
Address: 7500 NW 25 STREET SUITE# 2
City-St-Zip: MIAMI, FL 33122

Title: PART
Name: MELYAK INTERNATIONAL
Address: 7500 NW 25 STREET SUITE# 2
City-St-Zip: MIAMI, FL 33122

Title: PART
Name: MURILLO ESPITIA, CLAUDIA P SR
Address: 7500 NW 25 STREET SUITE# 2
City-St-Zip: MIAMI, FL 33122

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date