

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029695

Entity Name: CARGO IN ACTION!, CORP.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

14148 SW 132 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

8600 NW 17 STREET
110
MIAMI, FL 33126

Current Mailing Address:

9737 NW 41 STREET
258
DORAL, FL 33178

New Mailing Address:

8600 NW 17 STREET
110
MIAMI, FL 33126

FEI Number: 90-0476507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, JAIME
14148 SW 132 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SILVA, JAIME
8600 NW 17 STREET
110
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: JAIME SILVA

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WENT, TERRENCE
Address: 1701 NW 63 AVENUE #712
City-St-Zip: MIAMI, FL 33122 US

Title: P,T
Name: SILVA, JAIME A
Address: 8600 NW 17 STREET, SUITE 110
City-St-Zip: MIAMI, FL 33126 US

Title: S
Name: TOLEDO, LILIANA T
Address: 8600 NW 17 STREET, SUITE 110
City-St-Zip: MIAMI, FL 33126 US

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: JAIME SILVA

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date