

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045206

FILED
Apr 08, 2011
Secretary of State

Entity Name: TOTAL CARGO LOGISTIC CORP

Current Principal Place of Business:

2950 GLADES CIRCLE UNIT# 16
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2950 GLADES CIRCLE UNIT# 16
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-0223161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, APOLINAR
2950 GLADES CIRCLE UNIT# 16
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LEON, ROMULO
2950 GLADES CIRCLE UNIT# 16
WESTON, FL 33327 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: ROMULO LEON

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, ROMULO
Address: 2950 GLADES CIRCLE UNIT # 16
City-St-Zip: WESTON, FL 33327

Title: V
Name: RODRIGUEZ, JUAN C
Address: 2950 GLADES CIRCLE UNIT #16
City-St-Zip: WESTON, FL 33327

Title: V
Name: RODRIGUEZ, MIGUEL A
Address: 2950 GLADES CIRCLE UNIT #16
City-St-Zip: WESTON, FL 33327

Title: V
Name: NORIEGA, APOLINAR C
Address: 2950 GLADES CIRCLE UNIT #16
City-St-Zip: WESTON, FL 33327

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: ROMULO LEON

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date