

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054920

Entity Name: BRICKELL CARGO CORP.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

5288 NW 114 AVE.
UNIT 108
DORAL, FL 33178 US

Current Mailing Address:

5288 NW 114 AVE.
UNIT 108
DORAL, FL 33178 US

New Principal Place of Business:

444 BRICKELL AVE.
P-28
MIAMI, FL 33131 US

New Mailing Address:

444 BRICKELL AVE.
P-28
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRESE, ITALO
444 BRICKELL AVE
SUITE P-28
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SALVETTI, GISELLA
444 BRICKELL AVE
SUITE P-28
MIAMI, FL 33131 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: GISELLA SALVETTI

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SALVETTI, GISELLA
Address: 5288 NW 114 AVE. UNIT 108
City-St-Zip: DORAL, FL 33178 US

Title: SECR
Name: RIOS, MILAGRITOS C
Address: 444 BRICKELL AVE. SUITE P-28
City-St-Zip: MIAMI, FL 33131 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: GISELLA SALVETTI

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date