

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088221

Entity Name: LEAD CARGO, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12031 NW 5 AVE
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

12031 NW 5 AVE
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 27-1190630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ESMIR
12031 NW 5 AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ESMIR
Address: 12031 NW 5 AVE
City-St-Zip: MIAMI, FL 33168 US

Title: VP
Name: FUENTES, ERIC
Address: PO BOX 530542
City-St-Zip: MIAMI, FL 33153 US

Title: TR
Name: FUENTES, ASBEL
Address: PO BOX 530542
City-St-Zip: MIAMI, FL 33153 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: ERIC FUENTS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date