

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091916

Entity Name: PANAGRA CARGO, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR
STE 869
MIAMI, FL 33126

Current Mailing Address:

PO BOX 522523
MIAMI, FL 33152

New Principal Place of Business:

6830 SW 45 LN
#4
MIAMI, FL 33155 US

New Mailing Address:

PO BOX 522523
MIAMI, FL 33152 US

FEI Number: 27-1263180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARINI, BRUNO H
2239 SW 21ST STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHIARINI, BRUNO H
6830 SW 45 LN
#4
MIAMI, FL 33155 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: BRUNO H CHIARINI

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CHIARINI, BRUNO H
Address: PO BOX 522523
City-St-Zip: MIAMI, FL 33152 US

Title: VP
Name: CADY, WILLIAM H III
Address: PO BOX 522523
City-St-Zip: MIAMI, FL 33152 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: BRUNO H CHIARINI

PTS

03/26/2012

Electronic Signature of Signing Officer or Director

Date