

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094430

FILED
Jan 25, 2011
Secretary of State

Entity Name: EAGLE CARGO LOGISTICS CORP

Current Principal Place of Business:

21415 SW 264 ST
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

18311 SW 153RD CT
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 27-1332542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, RICARDO
18311 SW 153RD CT
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

ZURITA, RICARDO S
18311 SW 153RD CT
MIAMI, FL 33187 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: RICARDO S. ZURITA

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZURITA, RICARDO S
Address: 18311 SW 153RD CT
City-St-Zip: MIAMI, FL 33187 US

Title: MGR
Name: PEREZ DULZAIDES, RICARDO
Address: 18311 SW 153 CT
City-St-Zip: MIAMI, FL 33187

Title: ST
Name: HERA, YAISEL
Address: 18311 SW 153 CT
City-St-Zip: MIAMI, FL 33187

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: RICARDO S. ZURITA

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date