

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099614

FILED
May 17, 2012
Secretary of State

Entity Name: CARGO MAX SOLUTIONS, INC

Current Principal Place of Business:

3255 NE 184TH STREET
STE 12312
AVENTURA, FL 33160 US

New Principal Place of Business:

11065 NW 79 PL
PARKLAND, FL 33076 US

Current Mailing Address:

3255 NE 184TH STREET
STE 12312
AVENTURA, FL 33160 US

New Mailing Address:

11065 NW 79 PL
PARKLAND, FL 33076

FEI Number: 27-1461538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICENTE, MAXIMILIANO
3255 NE 184TH STREET
STE 12312
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

VICENTE, MAXIMILIANO
11065 NW 79 PL
PARKLAND, FL 33076 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: MAXIMILIANO VICENTE

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: VICENTE, MAXIMILIANO
Address: 11065 NW 79 PL
City-St-Zip: PARKLAND, FL 33076 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: MAXIMILIANO VICENTE

SR

05/17/2012

Electronic Signature of Signing Officer or Director

Date