

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102420

FILED
Sep 27, 2012
Secretary of State

Entity Name: CUBACARGA EXPRESS, CORP.

Current Principal Place of Business:

8825 NW 117 STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

8040 NW 95 STREET
108
HIALEAH GARDENS, FL 33016

Current Mailing Address:

8825 NW 117 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

8040 NW 95 STREET
108
HIALEAH GARDENS, FL 33016

FEI Number: 27-1544038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CAROLINA
8825 NW 117 STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

RODRIGUEZ ALVAREZ, CAROLINA
8040 NW 95 STREET
108
HIALEAH GARDENS, FL 33016 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: CAROLINA RODRIGUEZ ALVAREZ

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: RODRIGUEZ ALVAREZ, CAROLINA
Address: 8040 NW 95 STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

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: CAROLINA RODRIGUEZ ALVAREZ

DIR

09/27/2012

Electronic Signature of Signing Officer or Director

Date