

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000003530

FILED
Feb 10, 2012
Secretary of State

Entity Name: MEGA CARGO INTERNATIONAL INC

Current Principal Place of Business:

5535 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

5545 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

5535 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

5545 NW 72 AVE
MIAMI, FL 33166

FEI Number: 27-1683058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIVAR, SILVIA L
5535 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SILVIA, LANDIVAR
1045 NW 129 PLACE
MIAMI, FL 33182 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: SILVIA LANDIVAR

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANDIVAR, SILVIA L
Address: 5545 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: ZAMBRANA, JOSE D
Address: 5545 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: SILVIA LANDIVAR

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date