

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006833

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARGO INTERNATIONAL EXPRESS, INC.

Current Principal Place of Business:

3713 SW 153 CT.
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3713 SW 153 CT.
MIAMI, FL 33185

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES, LUIS
3713 SW 153 CT.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GRISALES, LUIS
Address: 3713 SW 153 CT.
City-St-Zip: MIAMI, FL 33185

Title: VD
Name: RENDON, OLIVIA
Address: 3713 SW 153 CT.
City-St-Zip: MIAMI, FL 33185

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: LUIS CARLOS GRISALES

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date