

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019723

FILED
Mar 11, 2011
Secretary of State

Entity Name: MIA CARGO LOGISTICS INC.

Current Principal Place of Business:

4731 NW 72ND AVE
MIAMI, FL 33166 US

New Principal Place of Business:

4729 NW 72ND AVE
MIAMI, FL 33166 US

Current Mailing Address:

PO BOX 226167
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 27-2051513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, LINDA
4615 NW 72ND AVE
UNIT 110
MIAMI, FL 33166 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: P
Name: PALACIO, MARIA C
Address: 4729 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: VILLOTA, RAFAEL
Address: 4729 NW 72 AVE
City-St-Zip: MIAMI, FL 33166 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: RAFAEL VILLOTA

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date