2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020286

Apr 19, 2011 Secretary of State

Entity Name: SOL Y COSTA CARGO INTERNATIONAL CORPORATION

New Principal Place of Business: Current Principal Place of Business: 7439 DEREXA DRIVE WINDEMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 7439 DEREXA DRIVE P.O. BOX 1489 WINDEMERE, FL 34786 WINDEMERE, FL 34786 FEI Number: 27-2086904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FESTER, GARY 7439 DEREXA DRIVE WINDEMERE, FL 34786 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: FESTER, GARY
Address: 7439 DEREXA DRIVE
City-St-Zip: WINDEMERE, FL 34786

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: GARY FESTER CEO 04/19/2011