

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047157

FILED
Apr 30, 2012
Secretary of State

Entity Name: ANY TIME CARGO LOGISTICS INC

Current Principal Place of Business:

8346 NW 68 ST
MIAMI, FL 33166 US

New Principal Place of Business:

19900 N 37TH AVE
#A9
MIAMI, FL 33056 US

Current Mailing Address:

8346 NW 68 ST
MIAMI, FL 33166 US

New Mailing Address:

19900 NW 37TH AVE
#A9
MIAMI, FL 33056 US

FEI Number: 27-2792086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JOSE R
8346 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARIAS, JOSE R
19900 NW 37TH AVE
#A9
MIAMI, FL 33056 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, JOSE R
Address: 19900 NW 37TH AVE
City-St-Zip: MIAMI, FL 33056 US

Title: VP-T
Name: ARIAS, JULIO P
Address: 19900 NW 37TH AVE #A9
City-St-Zip: MIAMI, FL 33056 US

Title: SEC
Name: CORDERO, MARGARITA
Address: 854 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172 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: JOSE ARIAS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date