

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053292

FILED
May 01, 2011
Secretary of State

Entity Name: RIOCARGO EXPRESS U.S.A, CORP

Current Principal Place of Business:

5418 NW 79TH AVE
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5418 NW 79TH AVE
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-2992494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOFRIO BAQUERIZO, LUIS E
5418 NW 79TH AVE
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP.
7590 NW 186 ST
206A
MIAMI, FL 33015 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: JOSEFINA SANTOS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIOFRIO BAQUERIZO, LUIS E
Address: 5418 NW 79TH AVE
City-St-Zip: DORAL, FL 33166

Title: VP
Name: MIRANDA ALARCON, EMMA P
Address: 5418 NW 79TH AVE
City-St-Zip: DORAL, 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: LUIS RIOFRIS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date