

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000053292

**FILED**  
**Aug 29, 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:**

12992 NW 42 AVE.  
126  
OPA-LOCKA, FL 33054

**Current Mailing Address:**

5418 NW 79TH AVE  
DORAL, FL 33166

**New Mailing Address:**

12992 NW 42 AVE.  
126  
OPA-LOCKA, FL 33054

**FEI Number:** 27-2992494

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ACCOUNTAX OFFICE SERVICES, CORP.  
7590 NW 186 ST  
206A  
MIAMI, FL 33015 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: RIOFRIO BAQUERIZO, LUIS E  
Address: 95 E. 57 STREET  
City-St-Zip: HIALEAH, FL 33013

Title: VP  
Name: MIRANDA ALARCON, EMMA P  
Address: 95 E. 57 STREET  
City-St-Zip: HIALEAH, FL 33013

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 RIOFRIO

P

08/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date