

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053292

FILED
Apr 21, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

04/21/2012

Electronic Signature of Signing Officer or Director

Date