

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053634

FILED
Jan 04, 2012
Secretary of State

Entity Name: TROPICAL CARGO EXPRESS SERVICES, INC

Current Principal Place of Business:

637 SE 7TH PLACE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

637 SE 7TH PLACE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-2820912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARIOS, MARCOS C
637 SE 7TH PL
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CHACON, LAXMY
LAXMY'S CARRIER SERVICES
10300 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178 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: LAXMY CHACON

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARIOS, MARCOS C
Address: 637 SE 7TH PL
City-St-Zip: HIALEAH, FL 33010

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: MARCOS LARIOS

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date