2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088578

Entity Name: LC CARGO SERVICES, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12691 NW 32ND PL SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

12691 NW 32ND PL SUNRISE, FL 33323 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MARTIN ACCOUNTING & TAX SERVICE INC
7678 NW 186 STREET
MIAMI, FL 33015 US

CRESCENZI, CLAUDIA
12691 NW 23ND PL
SUNRISE, FL 33323 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: CLAUDIA CRESCENZI 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 CRESCENZI, GIANLUCA

 Address:
 12691 NW 32ND PL

 City-St-Zip:
 SUNRISE, FL 33323 US

Title: PD

 Name:
 CRESCENZI, CLAUDIA

 Address:
 12691 NW 32ND PL

 City-St-Zip:
 SUNRISE, FL 33323 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: LUCIA CRESCENZI PDT 04/29/2011