

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089821

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** C & C INTERNATIONAL EXPRESS CARGO, INC.

**Current Principal Place of Business:**

7951 NW 68 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

11231 NW 20ST  
135  
MIAMI, FL 33172

**Current Mailing Address:**

7951 NW 68 STREET  
MIAMI, FL 33166

**New Mailing Address:**

11231 NW 20ST  
135  
MIAMI, FL 33172

**FEI Number:** 27-3918369

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

TRADE LOGISTICS CONSULTING, INC.  
7951 NW 68 STREET  
MIAMI, FL 33166 US

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

CAVARIELI, LUIS SR  
11231 NW 20 ST  
135  
MIAMI, FL 33172 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:** LUIS CAVALIERI

02/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P/S  
**Name:** CAVALIERI, LUIS A  
**Address:** 11231 NW 20 ST -135  
**City-St-Zip:** MIAMI, FL 33172

**Title:** D  
**Name:** CAVALIERI, LUIS M  
**Address:** 11231 NW 20 ST -135  
**City-St-Zip:** MIAMI, FL 33172

**Title:** D  
**Name:** CAVALIERI, KATUSKA A  
**Address:** 11231 20 ST -135  
**City-St-Zip:** MIAMI, FL 33172

**Title:** D  
**Name:** CRUZ, SIMON  
**Address:** 11231 NW 20 ST -135  
**City-St-Zip:** MIAMI, FL 33172

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:** C & C INTERNATIONAL EXPRESS CARGO, INC

P/S

02/14/2011

Electronic Signature of Signing Officer or Director

Date