

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001764

FILED
Apr 05, 2012
Secretary of State

Entity Name: CENTRAL INTERNATIONAL DE CARGA INC

Current Principal Place of Business:

4442 NW 74 AV
MIAMI, FL 33176 US

New Principal Place of Business:

4442 NW 74 AV
MIAMI, FL 33166 US

Current Mailing Address:

4442 NW 74 AV
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-4476841 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, RENE
3001 NW 88 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GARCIA, GLORIA
4442 NW 74 AV
MIAMI, FL 33166 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: GLORIA GARCIA

Electronic Signature of Registered Agent

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, GLORIA E
Address: 4442 NW 74 AV
City-St-Zip: MIAMI, FL 33166 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: GLORIA GARCIA

Electronic Signature of Signing Officer or Director

P

04/05/2012

Date