2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005314

Entity Name: EXE CARGO INC

FILED Mar 10, 2012 Secretary of State

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

18108 SW 130 CT 8268 NW 68TH ST MIAMI, FL 33187 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

18108 SW 130 CT MIAMI, FL 33187

FEI Number: 27-4590733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARRIBAS, FELIX
18108 SW 130 CT
MIAMI, FL 33187 US

ARRIBAS, FELIX
11839 SW 99TH LN
MIAMI, FL 33187 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: 03/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ARRIBAS, FELIX Address: 11839 SW 99TH LN City-St-Zip: MIAMI, FL 33186

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: FELIX ARRIBAS PRES 03/10/2012