

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012708

FILED
Jan 20, 2012
Secretary of State

Entity Name: LL FREIGHT CARGO EXPRESS INC

Current Principal Place of Business:

9270 NW 56 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

9270 SW 56 TERRACE
MIAMI, FL 33173

Current Mailing Address:

9270 NW 56 TERRACE
MIAMI, FL 33175

New Mailing Address:

9270 SW 56 TERRACE
MIAMI, FL 33173

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA A
3107 NE 4 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LABRADOR, LIVAN
Address: 9270 SW 56 TERRACE
City-St-Zip: MIAMI, F 33173

Title: VP
Name: HERNANDEZ, ORLANDO
Address: 9270 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33173 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: LIVAN LABRADOR

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date