2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000016358

Entity Name: SWIFT CARGO, INC

FILED Jul 03, 2012 Secretary of State

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

 14201 SW 8TH TERRACE
 1625 SW 67 AVE

 MIAMI, FL 33184
 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

14201 SW 8TH TERRACE 1625 SW 67 AVE MIAMI, FL 33184 MIAMI, FL 33155

FEI Number: 27-4991461 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:

BOLADERES ESTEVEZ, ALBERTO PALOMA, MARITZA 14201 SW 8TH TERRACE 1625 SW 67 AVE MIAMI, FL 33184 US MIAMI, FL 33155 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: MARITZA PALOMO 07/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PALOMO, MARITZA

 Address:
 1625 SW 67 AVE

 City-St-Zip:
 MIAMI, FL 33155 US

Title: VP

Name: BOLADERES, CLAUDIA Address: 1625 SW 67 AVE City-St-Zip: MIAMI, FL 33155 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: MARITZA PALOMO P 07/03/2012