

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018675

Entity Name: MICHAEL'S CARGO CORP

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

221 SW 66 AVE
MIAMI, FL 33144

New Principal Place of Business:

13211 SW 251 LN
HOMESTEAD, FL 33032

Current Mailing Address:

221 SW 66 AVE
MIAMI, FL 33144

New Mailing Address:

13211 SW 251 LN
HOMESTEAD, FL 33032

FEI Number: 27-5548682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS
221 SW 66 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS
13211 SW 251 LN
MIAMI, FL 33032 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: CARLOS RODRIGUEZ

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, CARLOS
Address: 13211 SW 251 LN
City-St-Zip: HOMESTEAD, FL 33032 FL

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: CARLOS RODRIGUEZ

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date