

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021887

FILED
Apr 30, 2012
Secretary of State

Entity Name: M & T USA EXPRESS CARGO, CORP

Current Principal Place of Business:

1884 SALERNO CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1884 SALERNO CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-5403406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ANTONIO A
3862 SAN SIMEON CIRCLE
WESTON, FL 33331 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: DP
Name: PEREIRA, ANTONIO A
Address: 1884 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: DV
Name: ARAUJO, MARINA M
Address: 1884 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

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: ANTONIO PEREIRA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date