

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029577

FILED
Feb 24, 2012
Secretary of State

Entity Name: BUSINESS CARGO CORP

Current Principal Place of Business:

9360 FONTAINEBLEAU BLVD
APTO 312
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9360 FONTAINEBLEAU BLVD
312
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-1278024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, JULIAN A PD
9360 FONTAINEBLEAU BLVD
312
MIAMI, FL 33172 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: PD
Name: SERRANO, JULIAN A PD
Address: 9360 FONTAINBLEAU BLVD APTO 312
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: CAMACHO, ADRIANA I VP
Address: 9360 FONTAINBLEAU BLVD APTO 312
City-St-Zip: MIAMI, FL 33172

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: JULIAN SERRANO

PD

02/24/2012

Electronic Signature of Signing Officer or Director

Date