

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032805

FILED
Apr 22, 2012
Secretary of State

Entity Name: EXTREME CARGO CONSOLIDATOR, INC.

Current Principal Place of Business:

5412 SW 25 AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5412 SW 25 STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-1499754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAASI, MILYN B
5412 SW 25 AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ESPIDOL, DOMINGO P
5412 SW 25 AVE
FORT LAUDERDALE, FL 33312 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: DOMINGO ESPIDOL

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAASI, MILYN
Address: 5412 SW 25 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: ESPIDOL, DOMINGO P
Address: 5412 SW 25 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MILYN CAASI

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date