

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040786

FILED
Mar 14, 2012
Secretary of State

Entity Name: CARGO RISK CORPORATION

Current Principal Place of Business:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2036870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, JUAN CARLOS
701 BRICKELL AVENUE
1550
MIAMI, FL 33131 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: P
Name: MARTINEZ, JUAN CARLOS
Address: 701 BRICKELL AVENUE SUITE 1550
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: CORONADO, JUAN CARLOS
Address: 701 BRICKELL AVENUE SUITE 1550
City-St-Zip: MIAMI, FL 33131 US

Title: TR
Name: MARTINEZ, MAURICIO
Address: 701 BRICKELL AVENUE SUITE 1550
City-St-Zip: MIAMI, FL 33131 US

Title: SEC
Name: MARTINEZ, GABRIEL
Address: 701 BRICKELL AVENUE SUITE 1550
City-St-Zip: MIAMI, FL 33131 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: JUAN CARLOS CORONADO

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date