

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043737

FILED
Apr 09, 2012
Secretary of State

Entity Name: AMERICA CARGO LOGISTIC, INC.

Current Principal Place of Business:

2955 NW 73RD STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2955 NW 73RD STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 45-2192349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ CAMPOS, JORGE E
2955 NW 73RD STREET
MIAMI, FL 33147 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: DPTS
Name: RODRIGUEZ CAMPOS, JORGE E
Address: 2955 NW 73RD STREET
City-St-Zip: MIAMI, FL 33147

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: JORGE RODRIGUEZ

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04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date