2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056544

Entity Name: COLCARGO COURIER CORP.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6995 NW 82 AVENUE #42 MIAMI,, FL 33166

Current Mailing Address: New Mailing Address:

6995 NW 82 AVENUE #42 MIAMI,, FL 33166

FEI Number: 45-2564916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ZULOAGA, IVETTE
 ZULOAGA, IVETTE

 6932 NW 51 STREET
 6995 NW 82 AVENUE #42

 MIAMI, FL 33166 US
 MIAMI, FL 33166 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: IVETTE ZULOAGA 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZULOAGA, IVETTE M

 Address:
 241 PALM AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VP

Name: PAEZ, MAX E Address: 17983 SW 11 ST

City-St-Zip: PEMBROKE PINES, FL 33029

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: IVETTE ZULOAGA P 04/25/2012