

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: ULTIMATE SOLUTIONS CARGO, CORP.

Current Principal Place of Business:

8221 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8221 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2659618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO-AMAYA, LUIS A
8221 NW 66 ST
MIAMI, FL 33166 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: MORENO-AMAYA, LUIS A
Address: 6288 NW 186TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: MARIN-CARDONA, YESSIKA
Address: 6288 NW 186TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: T
Name: HURTADO-VILLEGAS, MONICA A
Address: 6288 NW 186TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: S
Name: ORTIZ-ORTIZ, OMAR D
Address: 6288 NW 186TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: ICEO
Name: GOMEZ-MUNOZ, MARIO A
Address: KR 91 19A 29 BO2 APTO 303
City-St-Zip: CAPELLANIA BOGOTA COLOMBIA,

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: LUIS A MORENO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date