

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065507

FILED
May 01, 2012
Secretary of State

Entity Name: TAM CARGO EXPRESS, CORP

Current Principal Place of Business:

6531 NW 87TH AVE
DORAL, FL 33178

New Principal Place of Business:

7216 NW 72ND AVE
MIAMI, FL 33166

Current Mailing Address:

6531 NW 87TH AVE
DORAL, FL 33178

New Mailing Address:

7216 NW 72ND AVE
MIAMI, FL 33166

FEI Number: 45-2796387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, EDGAR A
6531 NW 87TH AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

OLIVEIRA, JADIEL
7216 NW 72ND AVE
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: JADIEL OLIVEIRA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VISCOME, DARTAGNAN
Address: 7216 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

Title: S
Name: OLIVEIRA, JADIEL
Address: 7216 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

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: DARTAGNAN VISCOME

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date