

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000086228

FILED
Dec 19, 2012
Secretary of State

Entity Name: CARGOCITI WORLDWIDE LOGISTICS, INC.

Current Principal Place of Business:

3961 NW 126TH AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3961 NW 126TH AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSHUA
10880 WILES RD.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MORALES, JOSHUA
3961 NW 126TH AVE
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

12/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, JOSHUA
Address: 3961 NW 126TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S
Name: MORALES, JOSHUA
Address: 3961 NW 126TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T
Name: MORALES, JESSICA M
Address: 3961 NW 126TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 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: JOSHUA MORALES

P

12/19/2012

Electronic Signature of Signing Officer or Director

Date