

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092303

Entity Name: NUMBER 1 CARGO, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

834 NW 126 DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

834 NW 126 DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 45-3648230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJAS, MARIA
834 NW 126 DRIVE
CORAL SPRINGS, FL 33071 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: GARCIA, FREDDY
Address: 834 NW 126 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: BORJAS, MARIA
Address: 834 NW 126 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC
Name: GARCIA, FREDDY
Address: 834 NW 126 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TRES
Name: BORJAS, MARIA
Address: 834 NW 126 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARIA BORJAS

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date