

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104701

Entity Name: LATIN CARGO, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1931 NW 150TH AVENUE
SUITE # 131
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

8337 NW 64TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

1931 NW 150TH AVENUE
SUITE # 131
PEMBROKE PINES, FL 33028 US

New Mailing Address:

8337 NW 64TH STREET
MIAMI, FL 33166 US

FEI Number: 45-4005066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ABREU, ALCINDO
1931 NW 150TH AVENUE
SUITE # 131
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

DE ABREU, ALCINDO
8337 NW 64TH STREET
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: ALCINDO DE ABREU

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ABREU, ALCINDO
Address: 31 SE 5TH STREET APT # 903
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: DE ABREU, SONIA C
Address: 31 SE 5TH STREET APT # 903
City-St-Zip: MIAMI, FL 33131 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: ALCINDO DE ABREU

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date