

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Cargo Solutions INC.
Name of Corporation

DOCUMENT NUMBER: P12000015925

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JODY CROWLEY
Name of Contact Person

CORPORATE SERVICE BUREAU INC.
Firm/Company

283 WASHINGTON AVENUE
Address

ALBANY/NY 12206
City/State and Zip Code

jvc@corporatebureau.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JODY CROWLEY at **518** **463-8550**
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MIAMI CARGO SOLUTIONS INC.
2. The principal office address: 3672 POST OAK TRITT ROAD
MARIETTA GA 30062
3. The mailing address (if different): 3672 POST OAK TRITT ROAD
MARIETTA GA 30062
4. Date of incorporation/qualification: 02/15/2012 Document number: P12000015925
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVENUE
TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CORPORATE SERVICE BUREAU INC.
1540 GLENWAY DRIVE
P.O. Box NOT acceptable
TALLAHASSEE FL 32301

FILED
AUG 31 AM 11:25
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Leonid Ivanenko
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

8/28/12
Date

If signing on behalf of an entity:

Scott Schuster, Pres
Typed or Printed Name

*** FILING FEE: \$35.00 ***