2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400000692

Entity Name: AIR MARITIME CARGO, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6990-96 N.W. 82ND AVENUE 6990-96 N.W. 82ND AVENUE MIAMI, FL 33166 UN

Current Mailing Address: New Mailing Address:

13250 S.W. 96 STREET MIAMI, FL 33186

FEI Number: 65-0479787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORIEGA, MARISOL 13250 S.W. 96 STREET MIAMI, FL 33186 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: NORIEGA, MARISOL Address: 13250 S.W. 96 STREET City-St-Zip: MIAMI, FL 33186

Title: P

 Name:
 NORIEGA, MARISOL

 Address:
 13250 S.W. 96 STREET

 City-St-Zip:
 MIAMI, FL 33186

Title: S

Name: NORIEGA, MARISOL Address: 13250 S.W. 96 STREET City-St-Zip: MIAMI, FL 33186

Title: T

 Name:
 NORIEGA, MARISOL

 Address:
 13250 S.W. 96 STREET

 City-St-Zip:
 MIAMI, FL 33186

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: MARISOL NORIEGA S 01/10/2012