

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051421

FILED
Mar 12, 2012
Secretary of State

Entity Name: COLBOX INTERNATIONAL CARGO, INC.

Current Principal Place of Business:

2250 NW 96TH AVE
STE 203
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2250 NW 96TH AVE
STE 203
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0506326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, RAFAEL
2250 NW 96TH AVE
SUITE 203
MIAMI, FL 33172 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: DPT
Name: MARINO, RAFAEL
Address: 2250 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: DVS
Name: ATALLAH-MARINO, SAMIRA
Address: 2250 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: ATALLAH, JAMIL
Address: 2250 NW 96TH AVE
City-St-Zip: MIAMI, FL 33172 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: SAMIRA ATALLAH

VP

03/12/2012

Electronic Signature of Signing Officer or Director

Date