

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004667

FILED
Jan 25, 2012
Secretary of State

Entity Name: ALFA CARGO FORWARDERS CORP.

Current Principal Place of Business:

3399 NW 72 AVE. SUITE 217
MIAMI, FL 33166 US

New Principal Place of Business:

3399 NW 72ND AVENUE
STE 217
MIAMI, FL 33122 US

Current Mailing Address:

3399 NW 72 AVE. SUITE 217
MIAMI, FL 33166 US

New Mailing Address:

3399 NW 72ND AVENUE
STE 217
MIAMI, FL 33122 US

FEI Number: 65-0552905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAVANZO, CARLOS A
500 BAY VIEW DRIVE
2120
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

CAVANZO, CARLOS A
500 BAYVIEW DRIVE
2120
NORTH MIAMI BEACH, FL 33160 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAVANZO, CARLOS A
Address: 500 BAYVIEW DR. # 1027
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: VD
Name: HERMIDA, SANTIAGO
Address: 9825 SW 22TH ST
City-St-Zip: MIAMI, FL 33165 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: SANTIAGO HERMIDA

VD

01/25/2012

Electronic Signature of Signing Officer or Director

Date