

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012942

FILED
Jan 10, 2011
Secretary of State

Entity Name: CARGOLAND AIR & OCEAN CARGO, INC.

Current Principal Place of Business:

2762 - 2764 NW 112 AVE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2762 - 2764 NW 112 AVE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 65-0639378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMO, SUSANA
2762 -2764 NW 112 AVE
DORAL, 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: PD
Name: OLMO, SUSANA
Address: 11218 NW 77 TERRACE
City-St-Zip: MIAMI, FL 33178 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: OLMO SUSANA

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date