

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037711

Entity Name: CARGA TICA INT'L, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1710 N.W. 96 AVE.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1710 N.W. 96 AVE.
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0661584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROA, DANNIA P PRES.
15577 SW 25 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ROA-FONSECA, DANNIA P PRES.
1710 NW 96 AVENUE
DORAL, FL 33172 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: DANNIA ROA-FONSECA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROA-FONSECA, DANNIA P
Address: 1710 NW 96 AVE
City-St-Zip: DORAL, FL 33172

Title: VSTD
Name: FONSECA, PATRICIA A
Address: 1710 N.W. 96 AVE.
City-St-Zip: DORAL, FL 33172

Title: TREA
Name: FONSECA, ISAAC F
Address: 1710 NW 96 AVENUE
City-St-Zip: DORAL, FL 33172

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: DANNIA ROA-FONSECA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date