

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042070

FILED
Jan 24, 2012
Secretary of State

Entity Name: GARCES & GARCES CARGO SERVICE, INC.

Current Principal Place of Business:

2605 NW 75TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2605 NW 75TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0782173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, PATRICIA
14990 SW 10 ST
MIAMI, FL 33194 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: P
Name: GARCES, PATRICIA
Address: 14990 SW 10 ST
City-St-Zip: MIAMI, FL 33194

Title: D
Name: PERALTA, FABIAN
Address: 9359 FOUNTAINBLEAU
City-St-Zip: MIAMI, 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: PATRICIA GARCES

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date