2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098904

Entity Name: ACTI CARGO, INC.

FILED Sep 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6995 NW 82 AVE SUITE 36

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

6995 NW 82 AVE SUITE 36 MIAMI, FL 33166 US

FEI Number: 65-0717131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SONDERMANN, CLAUDIO 6995 NW 82 AVE SUITE 36 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SONDERMANN, CLAUDIO Address: 6995 NW 82 AVE, SUITE 36

City-St-Zip: MIAMI, FL 33166

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: CLAUDIO SONDERMANN P 09/09/2010