

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073748

Entity Name: ARIEL CARGO EXPORT INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8252 NW 68TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8252 NW 68TH ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0863467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULLAURI, JULIO C
7917 NW 196 TERR
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ULLAURI, JULIO C SR.
7917 NW 196 TERR
MIAMI, FL 33015 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: JULIO C. ULLAURI

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ULLAURI, JULIO C SR.
Address: 7917 N.W. 196TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: ULLAURI, ROSA E
Address: 7917 N.W. 196TH TERRACE
City-St-Zip: HIALEAH, FL 33015

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: JULIO C. ULLAURI

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date