

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000105912

Entity Name: DOUBLE ACE CARGO, INC.

FILED
Apr 15, 2009
Secretary of State**Current Principal Place of Business:**11027 NW 122 ST
MEDLEY, FL 33178 US**New Principal Place of Business:****Current Mailing Address:**11027 NW 122 ST
MEDLEY, FL 33178 US**New Mailing Address:**

FEI Number: 65-0884189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SPEIGAL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD () Delete
Name: VILA, ERNESTO A
Address: 11027 NW 122 ST
City-St-Zip: MEDLEY, FL 33178Title: VTD () Delete
Name: RODRIGUEZ, ROLGUES
Address: 11027 NW 122 ST
City-St-Zip: MEDLEY, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROLGUES RODRIGUEZ

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date