

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000105912

Entity Name: DOUBLE ACE CARGO, INC.

FILED
Mar 24, 2011
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 (X)

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
Name: VILA, ERNESTO A
Address: 11027 NW 122 ST
City-St-Zip: MEDLEY, FL 33178

Title: VTD
Name: RODRIGUEZ, ROLGUES
Address: 11027 NW 122 ST
City-St-Zip: MEDLEY, FL 33178

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: ERNESTO VILA

PS

03/24/2011

Electronic Signature of Signing Officer or Director

Date