2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014435

Entity Name: PACK & SEND CARGO, INC.

FILED Apr 18, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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10850 NW 30TH ST DORAL, FL 33172

Current Mailing Address: New Mailing Address:

10850 NW 30TH ST DORAL, FL 33172

FEI Number: 65-0898991 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:

BURGUILLOS, GEORGE 10850 NW 30TH ST DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 BURGUILLOS, GEORGE

 Address:
 10850 NW 30TH ST

 City-St-Zip:
 DORAL, FL 33172

Title: V

 Name:
 ALVAREZ, HILDA R

 Address:
 10850 N.W. 30TH STREET

 City-St-Zip:
 DORAL, 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: HILDA R ALVAREZ V 04/18/2011