

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031302

Entity Name: NOBEL CARGO SYSTEMS, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

3571 NW 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 52-0961
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0911588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA NETO, IVO
2545 SOUTH BAYSHORE DRIVE - APT. 212
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VIEIRA NETO, IVO MR.
Address: 2545 SOUTH BAYCHORE DR 212
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: PICCOLI, CLAUDINEI MR.
Address: RUA COSTA AGUIAR, 698 - 1105
City-St-Zip: CAMPINAS, SP 13014 BR

Title: SEC () Delete
Name: TAMBURUS, LUCAS MR.
Address: RUA COSTA AGUIAR, 698 - 1105
City-St-Zip: CAMPINAS, SP 13014 BR

Title: DIR () Delete
Name: PLAZA, MAYRA
Address: 2545 SOUTH BAYSHORE DRIVE, 212
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: PLAZA, MAYRA
Address: 2843 SOUTH BAYSHORE DRIVE, AP. 12D
City-St-Zip: COCONUT GROVE, FL 33133

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: IVO VIEIRA NETO

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date