

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031302

FILED
Jan 10, 2012
Secretary of State

Entity Name: NOBEL CARGO SYSTEMS, INC.

Current Principal Place of Business:

8501 NW 17TH STREET, #103
DORAL, FL 33126 US

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 (X)

Name and Address of Current Registered Agent:

VIEIRA NETO, IVO
2843 SOUTH BAYSHORE DRIVE
12D
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: VIEIRA NETO, IVO MR.
Address: 2843 SOUTH BAYCHORE DR 12D
City-St-Zip: MIAMI, FL 33133 US

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

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

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

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: IVO VIEIRA NETO

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date