

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16981

FILED
Mar 16, 2010
Secretary of State

Entity Name: UNITED GLOBE CARGO, INC.

Current Principal Place of Business:

2142 NW 99TH AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2142 NW 99TH AVE.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0230596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137 AVE SUITE 225
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C203
MIAMI, FL 33176 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: MICHAEL MELENDEZ

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NAKAMURA, CONSTANZA
Address: 2142 N.W. 99TH AVENUE
City-St-Zip: MIAMI, 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: CONSTANZA NAKAMURA

PSTD

03/16/2010

Electronic Signature of Signing Officer or Director

Date