

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16981

Entity Name: UNITED GLOBE CARGO, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

7235-7237 N.W. 54TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7235-7237 N.W. 54TH ST.
MIAMI, FL 33166 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
10511 N KENDALL DR
SUITE C203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CONSTANZA NAKAMURA
7235 NW 54 ST
MIAMI, FL 33166 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: CONSTANZA NAKAMURA

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NAKAMURA, CONSTANZA
Address: 7235-7237 N.W. 54TH ST.
City-St-Zip: MIAMI, FL 33166 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: CONSTANZA NAKAMURA

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date