

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76417

FILED
Apr 19, 2012
Secretary of State

Entity Name: DATA CARGO CO., INC.

Current Principal Place of Business:

11801 NW 100 RD
#13
MEDLEY, FL 33178 US

New Principal Place of Business:

8485 NW 74TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

11801 NW 100 RD
#13
MEDLEY, FL 33178 US

New Mailing Address:

8485 NW 74TH STREET
MIAMI, FL 33166 US

FEI Number: 65-0287463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGIERO, FABIO CAETANO
20000 NE 36TH PL
MIAMI, FL 33139 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: P
Name: RUGGIERO, FABIO CAETANO
Address: 20000 N E 36TH PLACE
City-St-Zip: AVENTURA, FL

Title: VPS
Name: RUGGIERO, MARIA H
Address: 20000 NE 36TH PLACE
City-St-Zip: AVENTURA, FL

Title: VPT
Name: RUGGIERO, RENATO
Address: 3604 SW 167TH TERRACE
City-St-Zip: MIRAMAR, FL 38027

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: FABIO C RUGGIERO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date