

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19752

FILED
Apr 30, 2011
Secretary of State

Entity Name: AEROPRONTA USA CARGO SERVICE, CORP.

Current Principal Place of Business:

8272 N.W. 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8272 N.W. 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0317848 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ, CARMEN
2852 DEWEY STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DIAZ, CARMEN
2852 DEWEY STREET
HOLLYWOOD, FL 33020 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: CARMEN DIAZ

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, PERSIO D
Address: 2852 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: PERSIO DIAZ

Electronic Signature of Signing Officer or Director

D

04/30/2011

Date