

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52973

FILED
Jan 14, 2011
Secretary of State

Entity Name: TECNOCARGA EXPRESS AND TRAVEL, INC.

Current Principal Place of Business:

8265 NW 66TH ST.
MIAMI, FL 33166

New Principal Place of Business:

8427 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

8265 NW 66TH ST.
MIAMI, FL 33166

New Mailing Address:

8427 NW 68 STREET
MIAMI, FL 33166

FEI Number: 65-0346651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO J
8265 NW 66TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MENDEZ, EDUARDO J
8427 NW 68 STREET
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: CHARLES POLIT

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: POLIT, CHARLES G
Address: 8427 NW 68 STREET
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: PATINO, ARMANDO
Address: 8427 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

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: CHARLES POLIT

PSD

01/14/2011

Electronic Signature of Signing Officer or Director

Date