

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67905

FILED
Feb 21, 2012
Secretary of State

Entity Name: DEMARK CARGO, INC.

Current Principal Place of Business:

1608 N.W. 84TH AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 52-1456
MIAMI, FL 331521456 US

New Mailing Address:

FEI Number: 65-0359291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MIRNA
19930 S.W. 129TH AVENUE
MIAMI, FL 33177 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: PD
Name: RAMIREZ, MIRNA
Address: 19930 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: SD
Name: RAMIREZ, RAMIRO M.
Address: 19870 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33177

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: MIRNA RAMIREZ

PST

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date