

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03999

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** ENCARGO EXPORT CORPORATION

**Current Principal Place of Business:**

10800 N.W. 103 STREET  
SUITE 5 - E  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

10800 N.W. 103 STREET  
SUITE 5 - E  
MIAMI, FL 33178 US

**New Mailing Address:**

**FEI Number:** 65-0218073      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PANIAGUA, ALBERTO  
8166 N W 108 AVE  
DORAL, FL 33178 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: PT  
Name: PANIAGUA, ALBERTO S  
Address: 8166 NW 108 AVE  
City-St-Zip: DORAL, FL 33178

Title: VP  
Name: NADAL, CARLOS S  
Address: 8166 N W 108 AVE  
City-St-Zip: DORAL, FL 33178

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: ALBERTO PANIAGUA

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PT

01/09/2012

\_\_\_\_\_ Date