

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028631

Entity Name: AMAX CARGO, CORP.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

812 NW 173RD TERR
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

812 NW 173RD TERR
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-8581291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PEDRO A
812 NW 173RD TERR
PEMBROKE PINES, FL 33029 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: DP
Name: MARTINEZ, PEDRO A
Address: 812 NW 173RD TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DV
Name: MARTINEZ, CECILLIA
Address: 812 NW 173RD TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DS
Name: MARTINEZ, MARTHA
Address: 812 NW 173RD TERR
City-St-Zip: PEMBROKE PINES, FL 33029

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: PEDRO A MARTINEZ

PRES

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date