2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394202

Entity Name: BROKERS CARTAGE COMPANY INC

Current Principal Place of Business:

10890 NW 29TH STREET MIAMI. FL 33172

Current Mailing Address:

PO BOX 522203 MIAMI, FL 33152 US

FEI Number: 59-1382310 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

QUESADA, ANNA DE LA ROSA ESQ. 10890 NW 29 STREET MIAMI, FL 33172 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: ANNA DE LA ROSA QUESADA, ESQ 06/10/2020

Electronic Signature of Registered Agent

Date

FILED Jun 10, 2020

Secretary of State

1543345313CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

NameDE LA ROSA, RALPH GNameFERNANDEZ, ROSE MARIEAddress10890 NW 29TH STREETAddress10890 NW 29TH STREET

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title DIRECTOR Title DIRECTOR

NameDE LA ROSA-TOLGYESI, HAYDEE ANamePALENZUELA, ELIZABETHAddress10890 NW 29TH STREETAddress10890 NW 29TH STREET

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

TitleVPTitleSECRETARY, TREASURERNameBECKER, ROBERTNameARGAMASILLA, LEON AAddress10890 NW 29TH STREETAddress10890 NW 29TH STREET

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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: LEON ARGAMASILLA S
Electronic Signature of Signing Officer/Director Detail

SECRETARY 06/10/2020

Date