

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000072653

**Entity Name:** DIAL CARGO INC**Current Principal Place of Business:**3625 NW 82 AVE  
SUITE 215  
DORAL, FL 33166**Current Mailing Address:**3625 NW 82 AVE  
SUITE 215  
DORAL, FL 33166**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CECILIA D' GIACOMO, CARMEN  
3625 NW 82 AVE  
SUITE 215  
DORAL, 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            D'GIACOMO, CARMEN CECILIA 30%  
Address        3625 NW 82 AVE SUITE 215  
City-State-Zip: DORAL FL 33166

Title            VICE-PRESIDENT  
Name            RAFAEL ALVAREZ, LEANDRO 30%  
Address        3625 NW 82 AVE SUITE 215  
City-State-Zip: DORAL FL 33166

Title            ASST. SECRETARY  
Name            RON-PEDRIQUE, LEOPOLDO 15%  
Address        3625 NW 82 AVE, STE 215  
City-State-Zip: DORAL FL 33166

Title            SECRETARY  
Name            ALVAREZ, LINO ARTURO 20%  
Address        3625 NW 82 AVE  
SUITE 215  
City-State-Zip: DORAL FL 33166

Title            DIRECTOR  
Name            PICO D'GIACOMO, FRANCISCO  
ANTONIO 5%  
Address        3625 NW 82 AVE  
SUITE 215  
City-State-Zip: DORAL 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:** LEOPOLDO RON-PEDRIQUE**ASST. SECRETARY****06/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date