

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002289

**Entity Name:** IAG CARGO LIMITED INCORPORATED**Current Principal Place of Business:**

CARRUS CARGO CENTRE, PO BOX 99  
SEALAND ROAD, LONDON HEATHROW AIRPORT  
HOUNSLOW, MIDDLESEX, TW6 2JS,

**Current Mailing Address:**

11 W 42ND ST  
FL 24  
NEW YORK, NY 10036 US

**FEI Number:** 37-1699634**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 DIRECTOR  
Name NAPIER, REBECCA LOUISE  
Address WATERSIDE  
PO BOX 365  
City-State-Zip: HARMONDSWORTH UB7 0GB

Title DIRECTOR  
Name SCOTT, STEPHEN JOHN  
Address ASTRAL TOWERS, BETTS WAY  
LONDON ROAD CRAWLEY  
City-State-Zip: WEST SUSSEX RH10 9XY

Title DIRECTOR  
Name ADAM, EMMA ALEXANDRA  
Address CARRUS CARGO CENTRE  
BOX 99, SEALAND RD LONDON  
HEATHROW AIRPORT  
City-State-Zip: HOUNSLOW TW6 2JS

Title DIRECTOR  
Name CHEETHAM, JOHN DAVID  
Address CARRUS CARGO CENTER  
PO BOX 99, SEALAND ROAD  
City-State-Zip: HOUNSLOW TW6 2JS

Title DIRECTOR  
Name BARRIONUEVO URGEL, JOSE  
ANTONIO  
Address MARTINEZ VILLERGAS 49  
12TH FLOOR, NORTH WING  
City-State-Zip: MADRID SPAIN 28027

Title DIRECTOR  
Name SHEPHERD, WILLIAM DAVID  
Address CARRUS CARGO CENTRE  
PO BOX 99 SEALAND ROAD  
City-State-Zip: HOUNSLOW TW6 2JS

*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:** EMMA ALEXANDRA ADAM

DIRECTOR

03/09/2023

Electronic Signature of Signing Officer/Director Detail

Date