2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002289

Entity Name: IAG CARGO LIMITED INCORPORATED

FILED May 06, 2024 **Secretary of State** 3900693231CC

Current Principal Place of Business:

CARRUS CARGO CENTRE

SEALAND ROAD, LONDON HEATHROW AIRPORT

HOUNSLOW, MIDDLESEX TWD 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:

Electronic Signature of 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:

Address

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

Name BAILLO SARO, MARIA ELENA Name CHEETHAM, JOHN DAVID

Address CARRUS CARGO CENTRE Address CARRUS CARGO CENTRE

SEALAND ROAD, LONDON SEALAND ROAD, LONDON **HEATHROW AIRPORT HEATHROW AIRPORT**

HOUNSLOW MIDDLESEX TW6 2JS HOUNSLOW MIDDLESEX TWD 2JS City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name SCOTT, STEPHEN JOHN Name BARRIONUEVO URGEL, JOSE

ANTONIO ASTRAL TOWERS, BETTS WAY

Address Address CARRUS CARGO CENTRE LONDON ROAD

SEALAND ROAD, LONDON City-State-Zip: CRAWLEY WEST SUSSEX RH10 9XY **HEATHROW AIRPORT**

City-State-Zip: HOUNSLOW MIDDLESEX TWD 2JS Title DIRECTOR

Name ADAM, EMMA ALEXANDRA Title DIRECTOR

Address CARRUS CARGO CENTRE Name SHEPHERD, WILLIAM DAVID SEALAND ROAD, LONDON

Address CARRUS CARGO CENTRE **HEATHROW AIRPORT**

SEALAND ROAD, LONDON HOUNSLOW MIDDLESEX TWD 2JS

City-State-Zip: **HEATHROW AIRPORT**

HOUNSLOW MIDDLESEX TW6 2JS City-State-Zip: Title DIRECTOR

CADBURY, NICHOLAS THEODORE Name

SEALAND ROAD, LONDON

CARRUS CARGO CENTRE **HEATHROW AIRPORT**

City-State-Zip: HOUNSLOW MIDDLESEX 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. 05/06/2024 SIGNATURE: EMMA ALEXANDRA ADAM CHIEF FINANCIAL

OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

Date