

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132378

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: CARICO USA CORPORATION

**Current Principal Place of Business:**

8378 NW 68 STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8378 NW 68 STREET  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 32-0049329      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ-MARQUEZ, CPA, PA  
8249 NW 36 STREET  
105  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

MARTINEZ, GREENBERG & COMPANY  
10840 SW 113 PLACE  
MIAMI, FL 33176 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: JORGE MARTINEZ      02/19/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: AMPRIMO, RAUL  
Address: 7604 SOUTHWEST 166TH COURT  
City-St-Zip: MIAMI, FL 33193 US

Title: SVD ( ) Delete  
Name: AMPRIMO, ROCIO  
Address: 7604 SOUTHWEST 166TH COURT  
City-St-Zip: MIAMI, FL 33193 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL AMPRIMO      PRES      02/19/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date