

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132378

FILED
Jan 06, 2011
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, GREENBERG & COMPANY
10840 SW 113 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: RAUL AMPRIMO

PTD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date