

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132378

Entity Name: CARICO USA CORPORATION

Current Principal Place of Business:

8378 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

8378 NW 68 STREET
MIAMI, FL 33166 US

FEI Number: 32-0049329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, GREENBERG & COMPANY
6303 BLUE LAGOON DR., SUITE 200
MIAMI, FL 33126 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	PTD	Title	SVD
Name	AMPRIMO, RAUL	Name	AMPRIMO, ROCIO
Address	7604 SOUTHWEST 166TH COURT	Address	7604 SOUTHWEST 166TH COURT
City-State-Zip:	MIAMI FL 33193	City-State-Zip:	MIAMI FL 33193

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

PRESIDENT

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date