2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074578

Entity Name: FULLCARGA USA, LLC

Current Principal Place of Business:

2620 S.W. 27TH AVENUE SUITE 705 MIAMI, FL 33133

Current Mailing Address:

2620 S.W. 27TH AVENUE MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

PROANO, ANDRES 2620 S.W. 27TH AVENUE MIAMI, FL 33133 US FILED Jan 21, 2014 Secretary of State CC0112488272

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Authorized Ferson(S) Detail.				
	Title	MANAGER	Title	MANAGER
	Name	OLLOQUI, RICARDO	Name	PROANO, ANDRES
	Address	2620 S.W. 27TH AVENUE	Address	2620 S.W. 27TH AVENUE
	City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133
	Title	MANAGER	Title	MANAGER
	Name	LOBO ALEU, JESUS	Name	SACRISTAN LOPEZ DE GUEREÑU, GONZALO
	Address	2620 S.W. 27TH AVENUE 2ND FLOOR	Address	2620 S.W. 27TH AVENUE 2ND FLOOR
	City-State-Zip:	MIAMI FL 33133	City-State-Zip:	
	Title	MANAGER		
	Name	WELCH, JORGE		
	Address	2620 S.W. 27TH AVENUE		
	City-State-Zip:	MIAMI FL 33133		

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRES PROANO

MANAGER

01/21/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date