2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074578

Entity Name: FULLCARGA USA, LLC

Current Principal Place of Business:

2000 0 111 0 2711 41/51115

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

Certificate of Status Desired: No

FILED Feb 20, 2015

Secretary of State

CC8278246338

Name and Address of Current Registered Agent:

PROANO, ANDRES 2620 S.W. 27TH AVENUE MIAMI, FL 33133 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

Authorized Person(s) Detail:

Title MANAGER

Name OLLOQUI, RICARDO

Address 2620 S.W. 27TH AVENUE

City-State-Zip: MIAMI FL 33133

Title MANAGER

Name LOBO ALEU, JESUS

Address 2620 S.W. 27TH AVENUE

2ND FLOOR

City-State-Zip: MIAMI FL 33133

Title MANAGER

Name WELCH, JORGE

Address 2620 S.W. 27TH AVENUE

City-State-Zip: MIAMI FL 33133

Title MANAGER

Name PROANO, ANDRES

Address 2620 S.W. 27TH AVENUE

City-State-Zip: MIAMI FL 33133

Title MANAGER

Name SACRISTAN LOPEZ DE GUEREÑU,

GONZALO

Address 2620 S.W. 27TH AVENUE

2ND FLOOR

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 02/20/2015