

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001695

Entity Name: CARGO CLAY USA INC.

FILED  
Jan 09, 2009  
Secretary of State

## Current Principal Place of Business:

% CARGO CLAY  
SRL, VIA IPPOLITO ROSELLINI, 2 20124  
MILANI, ITALY, XX XX

## Current Mailing Address:

% CARGO CLAY  
SRL, VIA IPPOLITO ROSELLINI, 2 20124  
MILANI, ITALY, XX XX

## New Principal Place of Business:

% FUNARO & CO, 350 FIFTH AVE  
41FL  
NEW YORK, NY 10118 XX

## New Mailing Address:

% FUNARO & CO, 350 FIFTH AVE  
41FL  
NEW YORK, NY 10118 XX

FEI Number: 41-2256326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPST ( ) Delete  
Name: MORFINO, MARCO  
Address: % CARGOCLAY, SRL, VIA IPPOLITO ROSELLINI  
City-St-Zip: MILANO, ITALY, XX XX

Title: VP ( ) Delete  
Name: MORFINO, MARCO  
Address: % CARGOCLAY, SRL, VIA IPPOLITO ROSELLINI  
City-St-Zip: MILANO, ITALY, XX XX

## 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 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: MARCO MORFINO

MR

01/09/2009

Electronic Signature of Signing Officer or Director

Date