

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

FEI Number: 41-2256326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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