

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001695

Entity Name: CARGO CLAY USA INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CPST
Name: TINTI, MATTEO
Address: 1800 MERIDIAN AVENUE
City-St-Zip: MIAMI, FL 33139 US

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: MATTEO TINTI

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date