

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000001695

Entity Name: CARGO CLAY USA INC.

**FILED**  
**Apr 10, 2012**  
**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:**

110 WASHINGTON AVE., #2415  
MIAMI BEACH, FL 33139

**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: 110 WASHINGTON AVENUE, APT. 2415  
City-St-Zip: MIAMI BEACH, 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

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date