

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001695

Entity Name: CARGO CLAY USA INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O NELSON AND ASSOCIATES
1867 NW 97TH AVENUE, STE. 102
MIAMI, FL 33172 XX

New Mailing Address:

C/O NELSON AND ASSOCIATES
1867 NW 97TH AVENUE, STE. 102
MIAMI, FL 33172 XX

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

PST

04/18/2012

Electronic Signature of Signing Officer or Director

Date