

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002513

FILED
Jan 14, 2009
Secretary of State

Entity Name: GAVA INTERNATIONAL FREIGHT CONSOLIDATORS (U.S.A.), INC.

Current Principal Place of Business:

2151 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

1820-1824 N.W. 82 AVENUE
MIAMI, FL 33126

Current Mailing Address:

2110 ESTES AVENUE
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

FEI Number: 06-1228964 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASSIMO CACACE
5113 NW 114 TH PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MASSIMO CACACE
12011 SW 94TH STREET
MIAMI, FL 33186 US

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: _____

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAZZETTA, PINO
Address: VIA VERGA N. 12, CORMANO (MILANO)
City-St-Zip: ITALY,

Title: V () Delete
Name: CACACE, MASSIMO
Address: 5113 NW 114TH PLACE
City-St-Zip: DORAL, FL 33178

Title: TS () Delete
Name: VANNUCCI, FABIO
Address: VIA SAVONA N 92
City-St-Zip: MILANO, ITALY,

Title: V () Delete
Name: DI MALTA, DAVIDE
Address: 300 MERRICK ROAD
City-St-Zip: LYNBROOK, NY 11563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CACACE, MASSIMO
Address: 12011 SW 94TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DI MALTA, DAVIDE
Address: 300 MERRICK ROAD
City-St-Zip: LYNBROOK, NY 11563 US

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: MASSIMO CACACE

V

01/14/2009

Electronic Signature of Signing Officer or Director

Date