

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002513

FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1611-1617 N.W. 82 AVENUE
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

1611-1617 N.W. 82 AVENUE
MIAMI, FL 33126

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
12011 SW 94TH STREET
MIAMI, FL 33186 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: P
Name: GAZZETTA, PINO
Address: VIA VERGA N. 12, CORMANO (MILANO)
City-St-Zip: ITALY,

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

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

Title: V
Name: DI MALTA, DAVIDE
Address: 300 MERRICK ROAD
City-St-Zip: LYNBROOK, NY 11563 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: MASSIMO CACACE

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date