

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53420

FILED
Apr 21, 2009
Secretary of State

Entity Name: CAVALIER TRADING U.S.A., INC.

Current Principal Place of Business:

% ROLDAN L. TORRES-SIERRA
6831 S.W. 51ST ST
MIAMI, FL 33155

New Principal Place of Business:

6831 S.W. 51 STREET
MIAMI, FL 33155 US

Current Mailing Address:

% ROLDAN L. TORRES-SIERRA
6831 S.W. 51ST ST
MIAMI, FL 33155

New Mailing Address:

6831 S.W. 51 STREET
MIAMI, FL 33155 US

FEI Number: 65-0094953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-SIERRA, ROLDAN L.
6831 S.W. 51ST ST
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TORRES-SIERRA, ROLDAN L.
Address: 6831 S.W. 51ST ST
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: TORRES, IRMA
Address: 6831 S.W. 51ST ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TORRES-SIERRA, ROLDAN L.
Address: 6831 S.W. 51ST ST
City-St-Zip: MIAMI, FL 33155 US

Title: VSD (X) Change () Addition
Name: TORRES, IRMA
Address: 6831 S.W. 51ST ST
City-St-Zip: MIAMI, FL 33155 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: ROLDAN L. TORRES-SIERRA

PTD

04/21/2009

Electronic Signature of Signing Officer or Director

Date