## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# K53420

FILED Apr 11, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6831 S.W 51 STREET MIAMI, FL 33155 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PTD

Name: TORRES-SIERRA, ROLDAN L.

Address: 6831 S.W. 51ST ST City-St-Zip: MIAMI, FL 33155 US

Title: VSD

 Name:
 TORRES, IRMA

 Address:
 6831 S.W. 51ST ST

 City-St-Zip:
 MIAMI, FL 33155 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: ROLDAN L. TORRES-SIERRA

PTD

04/11/2011