

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114433

Entity Name: PROCARGO USA, LLC

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

3750 NW 114 AVE SUITE NR.4
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3750 NW 114 AVE SUITE NR.4
DORAL, FL 33178

New Mailing Address:

P.O. BOX 226245
MIAMI, FL 33122

FEI Number: 20-3863915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
2801 PONCE DE LEON BLVD., STE 1280
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, ALBERTO PABLO M
Address: SARMIENTO 2688 APT. 401
City-St-Zip: MONTEVIDEO, URUGUAY, XX

Title: MGRM () Delete
Name: BARJA, NELSON ANGEL S
Address: AVDA AMERICO RICARDONI 2525 APT. 103
City-St-Zip: MONTEVIDEO, URUGUAY, XX

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: CRESPO, JORGELINA G
Address: P.O. BOX 226245
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NELSON ANGEL BARJA

MGRM

01/02/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date