

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001369

FILED
Aug 28, 2012
Secretary of State

Entity Name: CARGO LOGISTICS GROUP USA LLC

Current Principal Place of Business:

2283 NW 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2283 NW 82 AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-4450979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS R
2283 NW 82 AVE
MIAMI, FL 33122 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
Name: WORLDWIDE CARGO LOGISTICS INC
Address: 2283 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: GONZALEZ, MIGUEL
Address: 2283 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: GONZALEZ, CARLOS R
Address: 2283 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: UTRERAS, PEDRO
Address: 2283 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: RODRIGUEZ, GONZALO
Address: 2283 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: RAMIREZ, JULIO
Address: 2283 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

I hereby 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: CARLOS R GONZALEZ

MGR

08/28/2012

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