

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074578

Entity Name: FULLCARGA USA, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

2620 S.W. 27TH AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

2620 S.W. 27TH AVENUE
SUITE 705
MIAMI, FL 33133 US

Current Mailing Address:

2620 S.W. 27TH AVENUE
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROANO, ANDRES
2620 S.W. 27TH AVENUE
MIAMI, FL 33133 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: MGR
Name: OLLOQUI, RAFAEL
Address: 2620 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: OLLOQUI, RICARDO
Address: 2620 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: PROANO, ANDRES
Address: 2620 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: ANDRES PROANO

MGR

02/03/2012

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