

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076338

Entity Name: FASTCARGO USA, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1448 NW 78 AVENUE
MIAMI, FL 331261608

New Principal Place of Business:

1448 NW 78 AVENUE
MIAMI, FL 331261608 US

Current Mailing Address:

1448 NW 78 AVENUE
MIAMI, FL 331261608

New Mailing Address:

1448 NW 78 AVENUE
MIAMI, FL 331261608 US

FEI Number: 65-1033117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADUR, JULIAN
5212 NW 103RD AVENUE
DORAL, FL 33178 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: PSD () Delete
Name: KADUR, JULIAN
Address: 5212 NW 103RD AVENUE
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: DA ROSA, CARLOS R
Address: 5212 NW 103RD AVENUE
City-St-Zip: DORAL, FL 33178

Title: TD () Delete
Name: KADUR, PETER
Address: 5212 NW 103RD AVENUE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JULIAN KADUR

PSD

01/12/2009

Electronic Signature of Signing Officer or Director

Date