

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021473

FILED
Apr 30, 2009
Secretary of State

Entity Name: U.S.A. INTERNATIONAL FREIGHT CORP.

Current Principal Place of Business:

8432 NW 66 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

7286 NW 66ST ST.
MIAMI, FL 33166 US

Current Mailing Address:

8432 NW 66 ST.
MIAMI, FL 33166 US

New Mailing Address:

7286 NW 66ST ST.
MIAMI, FL 33166 US

FEI Number: 65-1088725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, A. GEORGE
2600 DOUGLAS ROAD
SUITE 1108
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABELLO, JOSE V
Address: 7286 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: RIVERA, CLARINES
Address: 7286 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABELLO, JOSE V
Address: 7286 NW 66ST ST.
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change () Addition
Name: RIVERA, CLARINES
Address: 7286 NW 66ST ST.
City-St-Zip: MIAMI, FL 33166

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: CLARINES RIVERA

VPD

04/30/2009

Electronic Signature of Signing Officer or Director

Date