

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105988

Entity Name: GREAT CARGO USA CORP

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9605 N W 12 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227401
MIAMI, FL 33122

New Mailing Address:

FEI Number: 13-4215290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARLETT, UBILLA MRS
10833 N W 7 ST
APT # 12
MIAMI, FL, FL 33172 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: P () Delete
Name: UBILLA, REBECA M MS.
Address: 10833 N W 7 STREET APT # 12
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: UBILLA, REBECA M MS
Address: 10833 N W 7 STREET APT # 12
City-St-Zip: MIAMI, FL 33172

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: UBILLA, SCARLETT MRS
Address: 10833 N W 7 STREET APT # 12
City-St-Zip: MIAMI, FL 33172

Title: TREA () Change (X) Addition
Name: REYES, ALEJANDRO MR
Address: 12910 S W 8 STREET
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCARLETT UBILLA

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date