

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105988

Entity Name: GREAT CARGO USA CORP

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2500 N W 79 AVENUE
SUITE 122
DORAL, FL 33122

New Principal Place of Business:

9930 N W 21 STREET
DORAL, FL 33172 D

Current Mailing Address:

P.O. BOX 227401
MIAMI, FL 33122

New Mailing Address:

13458 S W 291 ST
MIAMI, FL 33033 D

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
13458 S W 291 ST
MIAMI, FL, FL 33033 US

Name and Address of New Registered Agent:

MARCIA, SCARLETT MRS
13458 S W 291 ST
MIAMI, FL, FL 33033 US

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: SCARLETT MARCIA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UBILLA, ROBERTO MR
Address: 13458 S W 291 ST
City-St-Zip: MIAMI, FL 33033

Title: VP () Delete
Name: UBILLA, ROBERTO MR
Address: 13458 S W 291 ST
City-St-Zip: MIAMI, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCIA, SCARLETT
Address: 13458 S W 291 ST
City-St-Zip: MIAMI, FL 33033

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: SCARLETT MARCIA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date