

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105988

Entity Name: GREAT CARGO USA CORP

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

9930 N W 21 STREET
DORAL, FL 33172 D

New Principal Place of Business:

Current Mailing Address:

13458 S W 291 ST
MIAMI, FL 33033 D

New Mailing Address:

9930 N W 21 STREET
DORAL, FL 33172 D

FEI Number: 13-4215290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARCIA, SCARLETT MRS
13800 S W 157 TERRACE
MIAMI, FL 33177 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCIA, SCARLETT
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: 13800 S W 157 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: UBILLA, ROBERTO MR
Address: 13800 S W 157 TERRACE
City-St-Zip: MIAMI, FL 33177

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

04/17/2009

Electronic Signature of Signing Officer or Director

Date