

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116846

Entity Name: U.S.A. CARGO CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2000 N.W. 95TH AVE.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 N.W. 95TH AVE.
DORAL, FL 33172

New Mailing Address:

FEI Number: 04-3726072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONIO, LUIS E
7220 NW 36TH STREET
SUITE#623
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BARONIO, LUIS E
2000 NW 95TH AVE.
DORAL, FL 33172 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: BARONIO LUIS EMILIO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARONIO, LUIS E
Address: 2000 NW 95TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: PINEIRO, VICTORIA M
Address: 197 NW 106TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby 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 all other like empowered.

SIGNATURE: BARONIO LUIS EMILIO

MR

04/25/2011

Electronic Signature of Signing Officer or Director

Date