

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104350

Entity Name: SYL CARGO USA, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

443 TALAVERA RD
WESTON, FL 33327

New Principal Place of Business:

443 TALAVERA RD
WESTON, FL 33326

Current Mailing Address:

443 TALAVERA RD
WESTON, FL 33327

New Mailing Address:

443 TALAVERA RD
WESTON, FL 33326

FEI Number: 01-0818735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIA, JAVIER
3200 N W 101 AV
SUNRISE, FL 33351 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 (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIA, VALERIE
Address: 443 TALAVERA RD
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: CHIA, GISELLE
Address: 443 TALAVERA RD
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: CEVALLOS, DIANA
Address: 852 REFLECTION LN
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: CEVALLOS, MAURICIO
Address: 852 REFLECTION LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIA, ENRIQUE J PRESIDE
Address: 443 TALAVERA RD
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: CEVALLOS, DIANA VP
Address: 852 REFLECTION LN
City-St-Zip: WESTON, FL 33326

Title: SEC (X) Change () Addition
Name: CHIA, VALERIE SEC
Address: 443 TALAVERA RD
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: CEVALLOS, CARLOS TREAS
Address: 852 REFLECTION LN
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE CHIA

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date