

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104350

Entity Name: SYL CARGO USA, INC.

FILED
May 12, 2007
Secretary of State

Current Principal Place of Business:

443 TALAVERA RD
WESTON, FL 33326

New Principal Place of Business:

10913 NW 30TH STREET
103
MIAMI, FL 33172

Current Mailing Address:

443 TALAVERA RD
WESTON, FL 33326

New Mailing Address:

10913 NW 30TH STREET
103
MIAMI, FL 33172

FEI Number: 01-0818735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEVALLOS, DIANA
10913 NW 30TH STREET NO 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHIA, VALERIE
10913 NW 30TH STREET NO 103
MIAMI, 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: VALERIE CHIA

05/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEVALLOS, DIANA
Address: 10903 NW 30TH STREET NO 103
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIA, VALERIE
Address: 10903 NW 30TH STREET NO 103
City-St-Zip: MIAMI, FL 33172

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

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: VALERIE CHIA

P

05/12/2007

Electronic Signature of Signing Officer or Director

Date