2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2007 08:00 AM DOCUMENT # P05000146740 / **Secretary of State** SEAFREIGHT AGENCIES (USA), INC. Principal Place of Business Mailing Address 2800 NW 105 AVE 2800 NW 105 AVE DORAL, FL 33172 DORAL, FL 33172 02052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3729367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALINS-SMITH, ROLAND DO NOT WRITE 2800 NW 105TH AVE. MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE MALINS-SMITH, ROLAND NAME U000000843311 STREET ADDRESS 2800 NW 105TH AVE. 03/01/07-80082-003 150.00 CITY-ST-ZIP MIAMI, FL 33172 PEREZ, JOSE A NAME 6810 PINEHURST DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 TITLE ROSS, DAVID NAME STREET ADDRESS 1040 NW 156TH AVE DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL 33028 IN THIS SPACE TITLE NAME DEOSARAN, TREVOR STREET ADDRESS 2845 VISTA DEL VALLE CITY-ST-ZIP MORGAN HILL, CA 95037 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/2007

3055926060

Daytime Phone #

FILED