

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146740

Entity Name: SEAFREIGHT AGENCIES (USA), INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

2800 NW 105 AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2800 NW 105 AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-3729367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALINS-SMITH, ROLAND
2800 NW 105TH AVE.
MIAMI, FL 33172 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 ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MALINS-SMITH, ROLAND
Address: 2800 NW 105TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: PEREZ, JOSE A
Address: 6810 PINEHURST DRIVE
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: ROSS, DAVID
Address: 1040 NW 156TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: DEOSARAN, TREVOR
Address: 2845 VISTA DEL VALLE
City-St-Zip: MORGAN HILL, CA 95037

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PEREZ, JOSE A
Address: 6810 PINEHURST DRIVE
City-St-Zip: MIAMI, FL 33015

Title: DIR (X) Change () Addition
Name: ROSS, DAVID
Address: 1040 NW 156TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DIR (X) Change () Addition
Name: DEOSARAN, NORMAN
Address: 2800 NW 105TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: DIR () Change (X) Addition
Name: MARAGH, HARRY
Address: 2800 NW 105TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: DIR () Change (X) Addition
Name: BROMET, HUGO
Address: 2800 NW 105TH AVE.
City-St-Zip: MIAMI, FL 33172

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: ROLAND MALINS-SMITH

PSD

03/04/2009

Electronic Signature of Signing Officer or Director

Date