

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146740

FILED
Mar 09, 2011
Secretary of State

Entity Name: SEAFREIGHT AGENCIES (USA), INC.

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: PEREZ, JOSE A
Address: 6810 PINEHURST DRIVE
City-St-Zip: MIAMI, FL 33015

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

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

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

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: JOSE A PEREZ

DIR

03/09/2011

Electronic Signature of Signing Officer or Director

Date