

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088864

Entity Name: PLUS CARGO USA INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

8317 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

8317 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

11397 NW 7TH STREET
106
MIAMI, FL 33172

New Mailing Address:

11397 NW 7TH STREET
106
MIAMI, FL 33172

FEI Number: 20-5146318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAO BENTO, OLIMPIO
6915 RED ROAD
SUITE 214
CORAL GABLES, FL 33143 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: P () Delete
Name: LAVALLE, MARIA
Address: 8317 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: ESPINOZA, CESAR A
Address: 1139 NW 7TH STREET #106
City-St-Zip: MIAMI, FL 33172

Title: P (X) Delete
Name: LAVALLE, MARIA
Address: 1139 NW 7TH STREET #106
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAVALLE, MARIA A
Address: 11397 NW 7TH STREET # 106
City-St-Zip: MIAMI, FL 33172

Title: ST (X) Change () Addition
Name: ESPINOZA, CESAR A
Address: 11397 NW 7TH STREET #106
City-St-Zip: MIAMI, FL 33172

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

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: MARIA A LAVALLE

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date