2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076724

Entity Name: NAVI CARGO EXPRESS USA, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 LEJEUNE RD 8534 NW 66TH STREET # 507 MIAMI, FL 33166

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2655 LEJEUNE RD 8534 NW 66TH STREET # 507 MIAMI, FL 33166

#507 MIAMI, FL 33169 CORAL GABLES, FL 33134

FEI Number: 39-2064020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URDANETA, JUAN V ESPINOZA, JORGE A 2655 LEJEUNE RD 8534 NW 66TH STREET # 507 MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JORGE ESPINOZA 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CORAL GABLES, FL 33134 US

in the State of Florida.

Title: PD

Name: ESPINOZA, JORGE Address: 8534 NW 66TH STREET City-St-Zip: MIAMI, FL 33166

Title: VPD

Name: RIVAS, LIGDEY
Address: 8534 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: STD

Name: ESPINOSA, ADRIANA Address: 8534 NW 66TH STREET City-St-Zip: MIAMI, FL 33166

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: JORGE ESPINOZA PD 01/11/2011