

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092352

Entity Name: PETRO-CARGO USA, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

6905 NW 73RD COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6905 NW 73RD COURT
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISBOIN, GLADYS
8645 S.W. 152ND AVENUE
NO 174
MIAMI, FL 33193 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: PS () Delete
Name: FISBOIN, GLADYS
Address: 8645 SW 152ND AVENUE NO 174
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: MENDEZ MEDINA, DANNY A
Address: CARRERA 68-C. NO 2331
City-St-Zip: CIUDAD SALITRE, BOGOTA COLUM,

Title: T () Delete
Name: MENDEZ MENDEZ, JORGE L
Address: CALLE 8VA. NO. 234, CASA 5
City-St-Zip: CIUDAD MOSQUERA, CUNDINAMARC,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GLADYS FISBOIN

PRE

02/26/2008

Electronic Signature of Signing Officer or Director

Date