

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123641

FILED  
May 01, 2008  
Secretary of State

Entity Name: AXIS SHIPPING WORLD CARGO USA, INC.

## Current Principal Place of Business:

9870 NW 47 TERRACE  
DORAL, FL 33178

## New Principal Place of Business:

2298 NW 80ND AVE  
MIAMI, FL 33122 US

## Current Mailing Address:

9870 NW 47 TERRACE  
DORAL, FL 33178

## New Mailing Address:

2298 NW 80ND AVE  
MIAMI, FL 33122 US

FEI Number: 26-1431498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOREGAS, VALMIR JOSE  
9870 NW 47 TERRACE  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

BOREGAS, VALMIR J  
2298 NW 80ND AVE  
MIAMI, FL 33122 US

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: VALMIR JOSE BOREGAS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOREGAS, VALMIR JOSE  
Address: 9870 NW 47 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: VPD ( ) Delete  
Name: KASSAB, NADIA  
Address: 9870 NW 47 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: D ( ) Delete  
Name: MINAFRA, GUSTAVO G  
Address: 9870 NW 47 TERRACE  
City-St-Zip: DORAL, FL 33178

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KASSAB, NADIA  
Address: 2298 NW 80ND AVE  
City-St-Zip: MIAMI, FL 33122 US

Title: VP (X) Change ( ) Addition  
Name: BOREGA, VALMIR J  
Address: 2298 NW 80ND AVE  
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change ( ) Addition  
Name: MINAFRA, GUSTAVO G  
Address: 2298 NW 80ND AVE  
City-St-Zip: MIAMI, FL 33122

Title: S ( ) Change (X) Addition  
Name: GATTO, IARA V  
Address: 2298 NW 80ND AVE  
City-St-Zip: MIAMI, FL 33122

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: VALMIR JOSE BOREGAS

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date