

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123641

FILED
Jan 14, 2009
Secretary of State

Entity Name: AXIS SHIPPING WORLD CARGO USA, INC.

Current Principal Place of Business:

2298 NW 82ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2298 NW 82ND AVE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 26-1431498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTO, LARA
2298 NW 80ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

KASSAB, NADIA
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: NADIA KASSAB

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KASSAB, NADIA
Address: 2298 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122 US

Title: D (X) Delete
Name: MINAFRA, GUSTAVO G
Address: 2298 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122 US

Title: S (X) Delete
Name: GATTO, IARA V
Address: 2298 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122 US

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: NADIA KASSAB

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date