

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039033

Entity Name: CARGONET USA, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
1010
MIAMI, FL 33131

New Principal Place of Business:

7920 SW 141 TERRACE
MIAMI, FL 33158

Current Mailing Address:

848 BRICKELL AVENUE
1010
MIAMI, FL 33131

New Mailing Address:

PO BOX 565697
MIAMI, FL 33256

FEI Number: 26-2426109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCHE, TATIANA M
848 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PUCHE, TATIANA M
7920 SW 141 TERRACE
MIAMI, FL 33158 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: TATIANA PUCHE

06/18/2009

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: P () Delete
Name: VELEZ, ADOLFO E
Address: 848 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, ADOLFO E
Address: PO BOX 565697
City-St-Zip: MIAMI, FL 33256

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: ADOLFO E VELEZ

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date