

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079487

Entity Name: CENTER CARGO USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2025 NW 102 AVE, UNIT 112
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVE, UNIT 112
MIAMI, FL 33172

New Mailing Address:

FEI Number: 46-0520896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUES ACCOUNTING & ASSOCIATES, INC.
930 EAST 16 PLACE
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEONE DE OLIVEIRA, CLAUDIA
Address: 2025 NW 102 AVE, UNIT 112
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: RODRIGUES PEREIRA, JAIR A
Address: 2025 NW 102 AVE, UNIT 112
City-St-Zip: MIAMI, FL 33172

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: CLAUDIA LEONE DE OLIVEIRA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date