

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089282

Entity Name: R3 CARGO USA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1719 NW 79 AVE.
MIAMI, FL 33126

New Principal Place of Business:

201 GOLDEN ISLES DR
403
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1719 NW 79 AVE.
MIAMI, FL 33126

New Mailing Address:

201 GOLDEN ISLES DR
403
HALLANDALE BEACH, FL 33009

FEI Number: 26-3468338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLELA, RODRIGO
1719 NW 79 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VILLELA, RODRIGO
201 GOLDEN ISLES DR.
403
HALLANDALE BEACH, FL 33009 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: RODRIGO VILLELA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLELA, RODRIGO
Address: 1719 NW 79 AVE.
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: BERTONI VILLELA, ANDREA BEDANI
Address: 1719 NW 79 AVE.
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: CARDOSO, HIGOR
Address: 1719 NW 79 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLELA, RODRIGO
Address: 201 GOLDEN ISLES DR. - #403
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: BERTONI VILLELA, ANDREA BEDANI
Address: 201 GOLDEN ISLES DR. - #403
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change () Addition
Name: CARDOSO, HIGOR
Address: 201 GOLDEN ISLES DR. - #403
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RODRIGO VILLELA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date