

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091035

Entity Name: MAXICARGO U.S.A. INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2298 NW 82ND AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2298 NW 82ND AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 30-0507508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, FLAVIO A
6941 CARLYLE ABE APT 505
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DASILVA, FLAVIO A
Address: 6941 CARLYLE AVENUE, APT 505
City-St-Zip: MIAMI BEACH, 33 14160

Title: S () Delete
Name: BARBOSA, NUBIA
Address: RUA VOLUNTARIOS DA PATRIA 134 CASA 05
City-St-Zip: RIO DE JANEIRO, BRAZIL, 22270 OC

Title: T () Delete
Name: JACQUES, JEAN N
Address: ENDERECO PRAIA JOAO CAETANO 22 APT 701
City-St-Zip: INGA,NITEROL,RJ,BRASIL, 24210400 OC

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: FLAVIO A DASILVA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date