

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091465

Entity Name: GOLDMAR CARGO USA INC.

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

1345 NW 98 COURT
#7 & #8
DORAL, FL 33172 US

New Principal Place of Business:

8513 NW 72 STREET
MIAMI, FL 33166 US

Current Mailing Address:

1345 NW 98 COURT
#7 & #8
DORAL, FL 33172 US

New Mailing Address:

8513 NW 72 STREET
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBERG, ROSS M
1792 BELL TOWER LANE
WESTON, FL 33326 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

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: MENDIVIL, MARTHA
Address: 1345 NW 98 COURT, #7 & #8
City-St-Zip: DORAL, FL 33172 US

Title: VP () Delete
Name: CHIA, VALERIE
Address: 1345 NW 98 COURT, #7 & #8
City-St-Zip: DORAL, FL 33172 US

Title: TREA () Delete
Name: SUAREZ, GLORIA
Address: 1345 NW 98 COURT, #7 & #8
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIA, VALERIE
Address: 8513 NW 72 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: CHIA, ENRIQUE
Address: 8513 NW 72 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: TREA (X) Change () Addition
Name: SUAREZ, GLORIA
Address: 8513 NW 72 STREET
City-St-Zip: MIAMI, FL 33166 US

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: VALERIE CHIA

P

08/10/2009

Electronic Signature of Signing Officer or Director

Date