

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000098136

Entity Name: CONSOLCARGO USA INC.

FILED
May 26, 2009
Secretary of State**Current Principal Place of Business:**10925 N W 27TH STREET
SUITE 102
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**10925 N W 27TH STREET
SUITE 102
MIAMI, FL 33172**New Mailing Address:**

FEI Number: 30-0511799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CASTRO, JOHN JAIRO
10925 N W 27TH STREET
SUITE 102
MIAMI, FL 33172 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: PT () Delete
Name: CASTRO, JOHN JAIRO
Address: 10925 N W 27TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33172Title: VP () Delete
Name: PETER, THOMAS
Address: 10925 N W 27TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33172Title: S () Delete
Name: RAUTE, JOCHEN
Address: 10925 N W 27TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33172Title: () Delete
Name:
Address:
City-St-Zip:**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:Title: DR () Change (X) Addition
Name: LUGO, ROCIO
Address: 10925 N W 27TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33172

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: ROCIO LUGO

DR

05/26/2009

Electronic Signature of Signing Officer or Director

Date