

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000012804

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** GOLDEN CARGO USA INCORPORATED

**Current Principal Place of Business:**

2356 W. 80 ST  
UNIT 1  
HIALEAH, FL 33015

**New Principal Place of Business:**

2356 W. 80 ST  
UNIT 1  
HIALEAH, FL 33016

**Current Mailing Address:**

2356 W. 80 ST  
UNIT 1  
HIALEAH, FL 33015

**New Mailing Address:**

2356 W. 80 ST  
UNIT 1  
HIALEAH, FL 33016

**FEI Number:** 27-1889285

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SARAVIA, CRISTHIAN  
2296 W 80 STREET UNIT #8  
MIAMI, FL 33016 US

**Name and Address of New Registered Agent:**

SARAVIA, CRISTHIAN  
2356 W 80 STREET UNIT #1  
MIAMI, FL 33016 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: CRISTHIAN SARAVIA

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SARAVIA, CRISTHIAN  
Address: 2356 W 80 STREET UNIT #1  
City-St-Zip: HIALEAH, FL 33016

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: CRISTHIAN SARAVIA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date