

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050775

Entity Name: MCS TRANSPORT USA CORP

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2835 NW 22 COURT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3107 NE 4 STREET
HOMESTEAD, FL 33033

New Mailing Address:

2835 NW 22 COURT
MIAMI, FL 33142

FEI Number: 45-2436493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA A
3107 NE 4 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

SAAVEDRA, ISIDRO
2835 NW 22 COURT
MIAMI, FL 33142 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: ISIDRO SAAVEDRA

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTERO, PEDRO A
Address: 2835 NW 22 COURT
City-St-Zip: MIAAMI, FL 33142

Title: VP
Name: SAAVEDRA, ISIDRO
Address: 2835 NW 22 COURT
City-St-Zip: MIAMI, FL 33142

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: PEDRO MONTERO

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date