2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P97000051877** 1. Entity Name MULTITRADING-PROCARGO USA, INC. Principal Place of Business Mailing Address 23114 SANDALFOOT PLAZA DR. 23114 SANDALFOOT PLAZA DR. BOCA RATON, FL 33428 BOCA RATON, FL 33428 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0759864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVEIRA, JR., DERCILIO F DO NOT WRITE 23114 SANDALFOOT PLAZA DR. BOCA RATON, FL 33428 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or p gistered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME OLIVEIRA, DERCILIO F JR 23114 SANDALFOOT PLAZA DR. STREET ADDRESS CITY+ST-ZIP BOCA RATON, FL 33429 TITLE U00000334090 04/27/05-80031-008 150.00 SCHULTZ-OLIVEIRA, MARIA NAME STREET ADDRESS 23114 SANDALFOOT PLAZA DR. CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #