2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000394757

Entity Name: CARGOMASTER INTERNATIONAL USA, LLC

Current Principal Place of Business:

1320 NW 78TH AVENUE DORAL, FL 33191

Current Mailing Address:

PO BOX 522151

MIAMI, FL 33152-2151

FEI Number: 86-3792177 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

1320 NW 78TH AVENUE

VIMOS, ALEJANDRO 1320 NW 78TH AVENUE DORAL, FL 33191 US

Address

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: ALEJANDRO VIMOS 04/13/2022

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGER Title AUTHORIZED MEMBER, MANAGER

CORTES, CLAUDIO Name VIMOS, ALEJANDRO Name

1320 NW 78TH AVENUE Address 1320 NW 78TH AVENUE Address

City-State-Zip: DORAL FL 33191 City-State-Zip: **DORAL FL 33191**

Title AUTHORIZED MEMBER Title MANAGER

Name **INVERSIONES Y ASESORIAS LAHUAL** Name SALAZAR, DANAY

SPA

Address **AVENIDA VITACURA 2909** City-State-Zip: **DORAL FL 33191**

LAS CONDES OF. 1004

City-State-Zip: **SANTIAGO**

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRO VIMOS

Electronic Signature of Signing Authorized Person(s) Detail

GENERAL MANAGER

04/13/2022

FILED Apr 13, 2022

Secretary of State

0612488242CC

Date