

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060133

FILED
Apr 10, 2012
Secretary of State

Entity Name: BAEX LOGISTICS USA CORPORATION

Current Principal Place of Business:

1850 NW 84TH AVENUE
SUITE 100
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1850 NW 84TH AVENUE
SUITE 100
DORAL, FL 33126

New Mailing Address:

FEI Number: 99-0367298 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CENTENO, FRANCISCO
C/O OTR GROUP CORP, 1530 NW 159 AVE.
PEMBROKE PINES, FL 33028 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: P, D
Name: NAVARRO, JUAN C
Address: 1850 NW 84TH AVENUE, SUITE 100
City-St-Zip: DORAL, FL 33126 US

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: JUAN NAVARRO

P

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date