

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060133

Entity Name: BAEX LOGISTICS USA CORPORATION

Current Principal Place of Business:

C/O OTR GROUP CORP (TAX FIRM)
15757 PINES BLVD UNIT 251
HOLLYWOOD, FL 33027

Current Mailing Address:

C/O OTR GROUP CORP (TAX FIRM)
15757 PINES BLVD SUITE 251
PEMBROKE PINES, FL 33027 US

FEI Number: 99-0367298

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CENTENO, FRANCISCO
C/O OTR GROUP CORP (TAX FIRM)
15757 PINES BLVD SUITE 251
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P, D	Title	VP
Name	NAVARRO, JUAN C	Name	NAVARRO, SILVANA
Address	8400 NW 17 STREET C4	Address	8400 NW 17 STREET C4
City-State-Zip:	DORAL FL 33126	City-State-Zip:	DORAL FL 33126

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: NAVARRO , JUAN C

P

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date