2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060133

Entity Name: BAEX LOGISTICS USA CORPORATION

Current Principal Place of Business:

1600 NW 84 AVENUE DORAL, FL 33126

Current Mailing Address:

C/O OTR GROUP CORP 15757 PINES BLVD 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, 1530 NW 159 AVE. PEMBROKE PINES, FL 33028 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

FILED Apr 29, 2013

Secretary of State

CC6770208055

Officer/Director Detail:

Title P, D

Name NAVARRO, JUAN C
Address 1600 NW 84 AVENUE
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: JUAN C NAVARRO

PRESIDENT

04/29/2013