

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000060133

**Entity Name:** BAEX LOGISTICS USA CORPORATION

**Current Principal Place of Business:**

8400 NW 17 STREET  
C4  
DORAL, FL 33126

**FILED**  
**Apr 25, 2018**  
**Secretary of State**  
**CC6691849890**

**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  
Name            NAVARRO, JUAN C  
Address        8400 NW 17 STREET  
                  C4  
City-State-Zip: DORAL FL 33126

Title            VP  
Name            NAVARRO, SILVANA  
Address        8400 NW 17 STREET  
                  C4  
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 NAVARRO**

**PD**

**04/25/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date