2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000084773

Entity Name: BH LOGISTICS USA INC

Current Principal Place of Business:

7200 POWERS AVE.

244

JACKSONVILLE, FL 32217

Current Mailing Address:

P. O. BOX 600847 JACKSONVILLE, FL 32260

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERGIC, KATARINA 7200 POWERS AVE. 244 JACKSONVILLE, FL 32217 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: KATARINA HERGIC 04/29/2019

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2019

Secretary of State

3914909401CC

Officer/Director Detail:

Title F

Name HERGIC, KATARINA Address 7200 POWERS AVE

244

City-State-Zip: JACKSONVILLE FL 32217

SIGNATURE: KATARINA HERGIC

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/29/2019 Date