

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000434

FILED
Feb 22, 2009
Secretary of State

Entity Name: OOCL LOGISTICS (USA) INC.

Current Principal Place of Business:

2633 CAMINO RAMON, SUITE 400
SAN RAMON, CA 945832176

New Principal Place of Business:

2633 CAMINO RAMON, SUITE 400
SAN RAMON, CA 945832176 US

Current Mailing Address:

2633 CAMINO RAMON, SUITE 400
SAN RAMON, CA 945832176

New Mailing Address:

FEI Number: 13-3427200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOGAN, JOSEPH P
Address: 88 PINE ST., 5TH FL
City-St-Zip: NEW YORK, NY 10005

Title: VCV () Delete
Name: LAFORGIA, PHILIP JR.
Address: 88 PINE ST., 5TH FL
City-St-Zip: NEW YORK, NY 10005

Title: CD () Delete
Name: LENG, PETER
Address: 2633 CAMINO RAMON, SUITE 400
City-St-Zip: SAN RAMON, CA 945832176

Title: ST () Delete
Name: CHIU, ADAM PO WAH
Address: 2633 CAMINO RAMON, SUITE 400
City-St-Zip: SAN RAMON, CA 945832176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: LENG, PETER PAN SHIH
Address: 2633 CAMINO RAMON, SUITE 400
City-St-Zip: SAN RAMON, CA 945832176

Title: ST (X) Change () Addition
Name: CHIU, PO WAH
Address: 2633 CAMINO RAMON, SUITE 400
City-St-Zip: SAN RAMON, CA 945832176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PO WAH CHIU

ST

02/22/2009

Electronic Signature of Signing Officer or Director

_____ Date