

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000434

FILED
Mar 30, 2012
Secretary of State

Entity Name: OOCL LOGISTICS (USA) INC.

Current Principal Place of Business:

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

New Principal Place of Business:

88 PINE ST 8TH FLOOR
NEW YORK, NY 10005 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RICKY, GIOVANNONE
Address: 88 PINE ST., 8TH FL
City-St-Zip: NEW YORK, NY 10005

Title: DIR
Name: LAI, EMIL C
Address: 88 PINE ST., 5TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: CD
Name: YAO, ERXIN
Address: 2633 CAMINO RAMON, SUITE 400
City-St-Zip: SAN RAMON, CA 945832176

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

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: PO WAH CHIU

ST

03/30/2012

Electronic Signature of Signing Officer or Director

Date