

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114305

Entity Name: AF USA LOGISTICS, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

7923 NW 21 STREET
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

7923 NW 21 STREET
DORAL, FL 33122

New Mailing Address:

FEI Number: 01-0566009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENO, LUCAS M
7923 NW 21 STREET
DORAL, FL 33122 US

Name and Address of New Registered Agent:

GIMENO, LUCAS M
11910 SW 9 COURT
DAVIE, FL 33325 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: LUCAS M GIMENO

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENNA, CLAUDIA L
Address: 7923 NW 21 STREET
City-St-Zip: DORAL, FL 33122

Title: VP (X) Delete
Name: GIMENO, LUCAS M
Address: 7923 NW 21 STREET
City-St-Zip: DORAL, FL 33122

Title: T (X) Delete
Name: POPPI, NAHUEL A
Address: 7923 NW 21 STREET
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIMENO, LUCAS M
Address: 11910 SW 9 COURT
City-St-Zip: DAVIE, FL 33325

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

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

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: LUCAS M GIMENO

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date