

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054137

FILED
May 14, 2004
Secretary of State

Entity Name: KRYSTAL LOGISTICS USA, INC.

Current Principal Place of Business:

703 WATERFORD WAY (NW 62ND AVENUE)
SUITE 650
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

703 WATERFORD WAY (NW 62ND AVENUE)
SUITE 650
MIAMI, FL 33126

New Mailing Address:

FEI Number: 41-2043045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDANO, JUAN CARLOS
703 WATERFORD WAY (NW 62ND AVENUE)
SUITE 650
MIAMI, FL 33126

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: P () Delete
Name: VALDANO, CARLOS X
Address: 848 BRICKELL KEY DRIVE #4401
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: VALDANO, JUAN C
Address: 808 BRICKELL KEY DRIVE #350
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: JUAN CARLOS VALDANO

VP

05/14/2004

Electronic Signature of Signing Officer or Director

Date