

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000054137

FILED
Aug 28, 2007
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:**11700 NW 101 ROAD
SUITE 16
MIAMI, FL 33178**Current Mailing Address:**703 WATERFORD WAY (NW 62ND AVENUE)
SUITE 650
MIAMI, FL 33126**New Mailing Address:**11700 NW 101 ROAD
SUITE 16
MIAMI, FL 33178**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 US**Name and Address of New Registered Agent:**VALDANO, ANDRES
11700 NW 101 RD
SUITE 16
MIAMI, FL 33178 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: ANDRES VALDANO

08/28/2007

Electronic Signature of Registered Agent

Date

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDANO, ANDRES E
Address: 4725 NW 104 AVE
City-St-Zip: MIAMI, FL 33178

Title: ST (X) Change () Addition
Name: VALDANO, JUAN C
Address: 808 BRICKELL KEY DRIVE #3504
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: VALDANO, CARLOS X
Address: 848 BRICKELL KEY DRIVE #4401
City-St-Zip: MIAMI, FL 33131

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: ANDRES VALDANO

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date