

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054137

Entity Name: KRYSTAL LOGISTICS USA, INC.

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

11700 NW 101 ROAD  
SUITE 16  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

11700 NW 101 ROAD  
SUITE 16  
MIAMI, FL 33178

## 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, ANDRES  
11700 NW 101 RD  
SUITE 16  
MIAMI, FL 33178 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: P ( ) Delete  
Name: VALDANO, ANDRES E  
Address: 4725 NW 104 AVE  
City-St-Zip: MIAMI, FL 33178

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

Title: VP ( ) Delete  
Name: VALDANO, CARLOS X  
Address: 848 BRICKELL KEY DRIVE #4401  
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:

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: ANDRES VALDANO

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date