

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054137

Entity Name: KRYSTAL LOGISTICS USA, INC.

FILED
Apr 07, 2009
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 (X)

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: JUAN CARLOS VALDANO

ST

04/07/2009

Electronic Signature of Signing Officer or Director

Date