2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054137

Entity Name: KRYSTAL LOGISTICS USA, INC.

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11700 NW 101 ROAD 10301 NW 108TH AVE

 SUITE 16
 SUITE 11

 MIAMI, FL 33178
 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11700 NW 101 ROAD 10301 NW 108TH AVE SUITE 16 SUITE 11

MIAMI, FL 33178 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: Name and Address of New Registered Agent:

 VALDANO, ANDRES
 VALDANO, ANDRES

 11700 NW 101 RD
 10301 NW 108TH AVE

 SUITE 16
 SUITE 11

 MIAMI, FL 33178 US
 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 01/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 VALDANO, ANDRES E

 Address:
 4725 NW 104 AVE

 City-St-Zip:
 MIAMI, FL 33178

Title: ST

Name: VALDANO, JUAN C

Address: 808 BRICKELL KEY DRIVE #3504

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: VALDANO, CARLOS X

Address: 848 BRICKELL KEY DRIVE #4401

City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: ANDRES VALDANO P 01/26/2010