

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054137

FILED
Jan 26, 2010
Secretary of State

Entity Name: KRYSTAL LOGISTICS USA, INC.

Current Principal Place of Business:

11700 NW 101 ROAD
SUITE 16
MIAMI, FL 33178

New Principal Place of Business:

10301 NW 108TH AVE
SUITE 11
MIAMI, FL 33178

Current Mailing Address:

11700 NW 101 ROAD
SUITE 16
MIAMI, FL 33178

New Mailing Address:

10301 NW 108TH AVE
SUITE 11
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, ANDRES
11700 NW 101 RD
SUITE 16
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VALDANO, ANDRES
10301 NW 108TH AVE
SUITE 11
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: P
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

Electronic Signature of Signing Officer or Director

Date