

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097187

Entity Name: BEST LOGISTICS USA, CORP.

FILED  
Apr 13, 2007  
Secretary of State

## Current Principal Place of Business:

19610 CYPRESS CT  
MIAMI, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

19610 CYPRESS CT  
MIAMI, FL 33015

## New Mailing Address:

FEI Number: 55-0872798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, LUIS F  
19610 CYPRESS CT  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

HENAO, MARBI H  
19610 CYPRESS CT  
MIAMI, FL 33015 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: MARBI HENAO

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUTIERREZ, LUIS F  
Address: 19610 CYPRESS CT  
City-St-Zip: MIAMI, FL 33015

Title: V ( ) Delete  
Name: VELEZ, JESSICA  
Address: 19610 CYPRESS CT  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: HENAO, MARBI H  
Address: 19610 CYPRESS CT  
City-St-Zip: MIAMI, FL 33015

Title: VPD (X) Change ( ) Addition  
Name: REYNA, LIZBETH  
Address: 19610 CYPRESS CT  
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: MARBI H HENAO

PDT

04/13/2007

Electronic Signature of Signing Officer or Director

Date