

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097187

Entity Name: BEST LOGISTICS USA, CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

19610 CYPRESS CT
MIAMI, FL 33015

New Principal Place of Business:

18960 NW 57TH AVENUE
SUITE 204
MIAMI, FL 33015

Current Mailing Address:

19610 CYPRESS CT
MIAMI, FL 33015

New Mailing Address:

18960 NW 57TH AVENUE
SUITE 204
MIAMI, FL 33015

FEI Number: 55-0872798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENAO, MARBI H
18960 NW 57TH AVENUE
SUITE 204
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

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VPD () Delete
Name: REYNA, LIZBETH
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: 18960 NW 57TH AVENUE SUITE 204
City-St-Zip: MIAMI, FL 33015

Title: VPD (X) Change () Addition
Name: REYNA, LIZBETH
Address: 18960 NW 57TH AVENUE SUITE 204
City-St-Zip: MIAMI, FL 33015

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: MARBI HENAO

PDT

04/30/2009

Electronic Signature of Signing Officer or Director

Date