

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109319

Entity Name: NOW LOGISTICS USA, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

8091 S.W. 144 STREET
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

8091 S.W. 144 STREET
MIAMI, FL 33158

New Mailing Address:

780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126

FEI Number: 20-1405412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORENSTEIN, BEN
8091 S.W. 144TH STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

VARGAS, ANTONIO
780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126 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: ANTONIO VARGAS

07/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: HORENSTEIN, BEN
Address: 8091 S.W. 144 STREET
City-St-Zip: MIAMI, FL 33158

Title: VP () Delete
Name: HORENSTEIN, BEN
Address: 8091 S.W. 144 STREET
City-St-Zip: MIAMI, FL 33158

Title: SEC () Delete
Name: HORENSTEIN, BEN
Address: 8091 S.W. 144 STREET
City-St-Zip: MIAMI, FL 33158

Title: TREA () Delete
Name: HORENSTEIN, BEN
Address: 8091 S.W. 144 STREET
City-St-Zip: MIAMI, FL 33158

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEN HORENSTEIN

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date