

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109319

Entity Name: NOW LOGISTICS USA, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Principal Place of Business:

7435 WEST 18TH AVENUE
HIALEAH, FL 33014

Current Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

New Mailing Address:

7435 WEST 18TH AVENUE
HIALEAH, FL 33014

FEI Number: 20-1405412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, ANTONIO
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HORENSTEIN, BEN
7435 WEST 18TH AVENUE
HIALEAH, FL 33014 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: BEN HORENSTEIN

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: HORENSTEIN, BEN
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: HORENSTEIN, BEN
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: SEC () Delete
Name: HORENSTEIN, BEN
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: TREA () Delete
Name: HORENSTEIN, BEN
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: HORENSTEIN, BEN
Address: 7435 WEST 18TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: HORENSTEIN, BEN
Address: 7435 WEST 18TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: SEC (X) Change () Addition
Name: HORENSTEIN, BEN
Address: 7435 WEST 18TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: TREA (X) Change () Addition
Name: HORENSTEIN, BEN
Address: 7435 WEST 18TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: BEN HORENSTEIN

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date