

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121378

Entity Name: LOGIN LOGISTICS USA, CORP

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

2025 NW 102 AVE UNIT 111
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVE UNIT 111
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3428225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESQUITA, OSWALDO
2025 NW 102 AVE UNIT 111
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DA SILVA, RODINILSON B
Address: RUA ANTONIO MAGALHAES 6J APT #JJ2
City-St-Zip: VILLA GHILHERME CEP 02075-06, BZ

Title: DVS () Delete
Name: CAMPIAO, LUIS A
Address: RUA DONA LUIZA TOLLE SJG APT #JJ2
City-St-Zip: JD XANTA TEREZINHA-CEP, BZ

Title: D () Delete
Name: DE MESQUITA, OSWALDO S
Address: 2025 NW 102 AVE UNIT 111
City-St-Zip: DORAL, FL 33172

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:

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: DA SILVA, RODINILSON B

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date