

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121378

Entity Name: LOGIN LOGISTICS USA, CORP

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

1345 NW 98TH CT, BLDG A UNIT 9
DORAL, FL 33172

New Principal Place of Business:

1345 NW 98TH CT, BLDG A UNIT 9
DORAL, FL 33172 US

Current Mailing Address:

1345 NW 98TH CT, BLDG A UNIT 9
DORAL, FL 33172

New Mailing Address:

1345 NW 98TH CT, BLDG A UNIT 9
DORAL, FL 33172 US

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:

DA SILVA, RODINILSON B
1345 NW 98TH CT, BLDG A UNIT 9
DORAL, FL 33172 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: RODINILSON B DA SILVA

05/21/2009

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: 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: DP (X) Change () Addition
Name: DA SILVA, RODINILSON B
Address: RUA ANTONIO MAGALHAES 6J APT #JJ2
City-St-Zip: VILLA GHILHERME CEP 02075-06, BZ 00000 BZ

Title: DVT (X) Change () Addition
Name: CAMPIAO, LUIS A
Address: RUA DONA LUIZA TOLLE SJG APT #JJ2
City-St-Zip: JD XANTA TEREZINHA-CEP, BZ 00000 BZ

Title: DS (X) Change () Addition
Name: MEDINA, WILLIAM
Address: 1345 NW 98TH CT, BLDG A UNIT 9
City-St-Zip: DORAL, FL 33172 US

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: RODINILSON B DA SILVA

DP

05/21/2009

Electronic Signature of Signing Officer or Director

Date