

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121378

Entity Name: LOGIN LOGISTICS USA, CORP

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

OFFICERS AND DIRECTORS:

Title: DP
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
Name: CAMPIAO, LUIS A
Address: RUA DONA LUIZA TOLLE SJG APT #JJ2
City-St-Zip: JD XANTA TEREZINHA-CEP, BZ 00000 BZ

Title: DS
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 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 all other like empowered.

SIGNATURE: RODINILSON B DA SILVA

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date