

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126050

Entity Name: HORIZON LOGISTICS USA, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

7200 W CAMINO REAL
102
BOCA RATON, FL 33443

New Principal Place of Business:

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-3477581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERCUEIL, E
7200 WEST CAMINO REAL
102
BOCA RATON, FL 33443 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: D () Delete
Name: VERCUEIL, ETIENNE
Address: 7200 W CAMINO REAL #102
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BS

Electronic Signature of Signing Officer or Director

BS

04/12/2007

Date