

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126050

Entity Name: HORIZON LOGISTICS USA, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

7200 W CAMINO REAL  
102  
BOCA RATON, FL 33443

## Current Mailing Address:

PO BOX 5032  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

7100 W CAMINO REAL  
100  
BOCA RATON, FL 33443

## 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:

VERCUEIL, E  
7100 WEST CAMINO REAL  
100  
BOCA RATON, FL 33443 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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: D (X) Change ( ) Addition  
Name: VERCUEIL, ETIENNE  
Address: 7100 W CAMINO REAL #100  
City-St-Zip: BOCA RATON, FL 33433

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: E VERCUIEL

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date