

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137092

Entity Name: B N LOGISTICS INC

FILED
Sep 01, 2007
Secretary of State

Current Principal Place of Business:

15057 SW 113 STREET
MIAMI, FL 33196 US

New Principal Place of Business:

9840 HAMMOCKS BLVD
#103
MIAMI, FL 33196 US

Current Mailing Address:

15057 SW 113 STREET
MIAMI, FL 33196 US

New Mailing Address:

9840 HAMMOCKS BLVD
#103
MIAMI, FL 33196 US

FEI Number: 20-3582662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, JEAN YVES JR
15057 SW 113 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LOUIS, JEAN YVES JR
9840 HAMMOCKS BLVD
#103
MIAMI, FL 33196 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: JEAN YVES LOUIS JR

09/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUIS, JEAN YVES JR
Address: 15057 SW 113 STREET
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: BOSQUET, FRANTZ
Address: 15057 SW 113 STREET
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUIS, JEAN YVES JR
Address: 9840 HAMMOCKS BLVD #103
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: BOSQUET, FRANTZ
Address: 9840 HAMMOCKS BLVD #103
City-St-Zip: MIAMI, FL 33196 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: JEAN YVES LOUIS JR

PD

09/01/2007

Electronic Signature of Signing Officer or Director

Date