2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000112364 1. Entity Name USA LOGISTICS, INC.							07 HAY 23 PH 4: 11					
Principal Place 8873 A FONT MIAMI, FL 33	TAINEBLEAL	s J BLVD #106	Mailing Address 8873 A FONTAINEBLEAU BLVD #106 MIAMI, FL 33172				TATEAFASSEÉ, FLORIDA					
2. Principal Pl	ace of Busin	ness - No P.O. Box #	3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				05222007	Chg-P	CR2E	(12/06)		
City & State			City & State				4. FEI Numbe	श		─	plied For t Applicable	
Zip		Country	Zip	Coun	try			of Status Desired		\$8.75 Add Fee Required		
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name						
RODRIGU												
8873 A FO MIAMI, FL		BLEAU BLVD #106			Street Address (P.O. Box Number is Not Acceptable)							
									F	Zip Code	e	
8. 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. I am familiar with, and accept												
the obligations of refusitered agent.												
SIGNATURE Signature, hipsel or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinsasting) DATE												
							00 May Be ed to Fees	In accordanc corporation d	e with s. 60 id not rece	07.193(2)(b), ive the prior r	F.S., the notice.	
10.	OFFICERS AND DIRECTORS 11.					7		CHANGES TO O	FFICERS AN			
TITLE	D □ Delete □ TITL RODRIGUEZ, ARNALDO					PKO	ESIDENT	- 11		2 Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP						(1	FITLE	OMIA)				
TITLE	Defete IIII.					VP				Change	Addition	
NAME	NA)					CAROLINA RAMIREZ 8873 A FONTAINEBLEAU BLUD # 106						
STREET ADORESS CITY-ST-ZIP	STR CITY					NIAMI, FL 33172						
TITLE	☐ Delete TITL									☐ Change	Addition	
NAME STREET ADDRESS	NAA STR						- 4	<u>/070101</u>	257:	144 ***********************************	no.	
CITY-ST-ZIP	ary						75.114	 .aa.n.	1UZ4 	#915U.L)()	
TITLE			☐ Defete	TITA Man						Change	☐ Addition	
NAME STREET ADDRESS					RE. Eet address							
CITY-ST-ZIP	<u> </u>	_, <u> </u>		CIT	Y-S1-ZIP		_					
TITLE			Defete	TITL NAM						☐ Change	Addition	
NAME STREET ADDRESS					VEET ADDRESS							
CITY-ST-ZIP				CIT	Y-ST-ZIP					0.0		
TITLE			☐ Delete	tur					\wedge	A drange	Addition	
NAME STREET ADDRESS	ļ			NAI Str	væ Reet adioress	l			//	Ηζ,	ļ	
CITY-ST-ZIP	,			ar	Y-ST-ZIP	<u> </u>			10°	<u>1) </u>		
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered for greater this report as required by Chapter 607, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												
da 160/												
SIGNATURE: SIGNATURE AND TYPEUTOR PRONTED NAME OF SIGNING OFFICER OR DIRECTOR Date Desprise Phone #												