

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148054

Entity Name: SISALOGISTIC USA, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

8750 N.W. 36 ST, SUITE 300
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8750 N.W. 36 ST, SUITE 300
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-1341023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1500 SAN REMO
SUITE 145
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOLTEN, PETER
Address: 5550 GLADES ROAD, SUITE 500
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHOLTEN, PETER
Address: 8750 N.W. 36TH ST. # SUITE 500
City-St-Zip: DORAL, FL 33178

Title: O () Change (X) Addition
Name: VANDEGEER, RONALD
Address: 8750 N.W. 36TH ST. # SUITE 500
City-St-Zip: DORAL, FL 33178

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: RONALD VANDEGEER

O

03/18/2008

Electronic Signature of Signing Officer or Director

Date