

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000148054

Entity Name: SISALOGISTIC USA, INC.

FILED
Sep 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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.
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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
Name: BROWN, ARTHUR
Address: 8750 N.W. 36TH ST. # SUITE 500
City-St-Zip: DORAL, FL 33178

Title: D
Name: VANDEGEER, RONALD
Address: 8750 N.W. 36TH ST. # SUITE 500
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: RONALD VANDEGEER

D

09/21/2010

Electronic Signature of Signing Officer or Director

Date