

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115426

Entity Name: GNH LOGISTICS, INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

2801 NW 74TH AVE STE 211
MIAMI, FL 33122

New Principal Place of Business:

2801 NW 74TH AVE STE 210
MIAMI, FL 33122

Current Mailing Address:

2801 NW 74TH AVE STE 211
MIAMI, FL 33122

New Mailing Address:

2801 NW 74TH AVE STE 210
MIAMI, FL 33122

FEI Number: 26-1276026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRANDAO, MANUELLA
Address: 2801 NW 74TH AVE STE 211
City-St-Zip: MIAMI, FL 33122

Title: DV () Delete
Name: DELIMA, MATHEUS
Address: 2801 NW 74TH AVE STE 211
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRANDAO FILHO, SERGIO B
Address: 2801 NW 74TH AVE STE 210
City-St-Zip: MIAMI, FL 33122

Title: DV (X) Change () Addition
Name: BRANDAO, MANUELLA B
Address: 2801 NW 74TH AVE STE 210
City-St-Zip: MIAMI, FL 33122

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: SERGIO B BRANDAO FILHO

DP

09/16/2008

Electronic Signature of Signing Officer or Director

Date