

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115426

Entity Name: GNH LOGISTICS, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

2801 NW 74TH AVE  
SUITE # 210  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

2801 NW 74TH AVE  
SUITE # 210  
MIAMI, FL 33122

## New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: DV  
Name: BRANDAO NETO, SERGIO B  
Address: 2801 NW 74TH AVE STE 210  
City-St-Zip: MIAMI, FL 33122

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: SERGIO BRANDAO NETO

DV

04/29/2010

Electronic Signature of Signing Officer or Director

Date