

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115426

Entity Name: GNH LOGISTICS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2801 NW 74TH AVE
SUITE # 208
MIAMI, FL 33122

Current Mailing Address:

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

New Mailing Address:

2801 NW 74TH AVE
SUITE # 208
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

OFFICERS AND DIRECTORS:

Title: DP
Name: BRANDAO FILHO, SERGIO B
Address: 2801 NW 74TH AVE STE 208
City-St-Zip: MIAMI, FL 33122

Title: DV
Name: BRANDAO NETO, SERGIO B
Address: 2801 NW 74TH AVE STE 208
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 B BRANDAO NETO

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date