

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122183

Entity Name: ACE TRANSLOGISTICS USA INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5525 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

5567 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

5525 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 669331
MIAMI, FL 33166

FEI Number: 26-1423763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, HENISLEY
5525 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARZA, HENISLEY
5567 NW 72 AVE
MIAMI, FL 33166 US

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: HENISLEY GARZA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARZA, HENISLEY
Address: 5525 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARZA, HENISLEY
Address: 5567 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: HENISLEY GARZA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date