2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08922

FILED Jan 06, 2009 Secretary of State

Entity Name: NNR GLOBAL LOGISTICS USA INC.

		of Business:		New Prince	-			
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JITE 260								
ASCA, IL	_ 60143 US	3						
I Number:	: 36-2719768	FEI Number App	lied For()	FEI Number Not App	licable ()	Certifica	ate of Status D	esired ()
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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: KENJI OKI PSD 01/06/2009