

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101191

Entity Name: ABC LOGISTICS USA, INC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

5600 SW 135 AVE STE 110
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5600 SW 135 AVE STE 110
MIAMI, FL 33183

New Mailing Address:

FEI Number: 45-3080654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, NATHAN G
7930 GRAND CANAL DRIVE
MIAMI, FL 33144 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: P
Name: LOVELL, NATHAN G
Address: 7930 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: BENAVIDES, DANELLY I
Address: 6141 SW 156 CT
City-St-Zip: MIAMI, FL 33193

Title: T
Name: BENAVIDES, DIANA P
Address: 6141 SW 156 CT
City-St-Zip: MIAMI, FL 33193

Title: S
Name: BENAVIDES, DANIA
Address: 6141 SW 156 CT
City-St-Zip: MIAMI, FL 33193

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: NATHAN LOVELL

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date