

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054137

Entity Name: KRYSTAL LOGISTICS USA, INC.

Current Principal Place of Business:

11600 NW 91ST. ST.
SUITE 11
MIAMI, FL 33178

Current Mailing Address:

11600 NW 91ST. ST.
SUITE 11
MIAMI, FL 33178 US

FEI Number: 41-2043045

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VALDANO, ANDRES
11600 NW 91ST. ST.
SUITE 11
MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VALDANO, ANDRES E
Address 10411 NW 48 ST.
City-State-Zip: MIAMI FL 33178

Title ST
Name VALDANO, JUAN C
Address 808 BRICKELL KEY DRIVE #3504
City-State-Zip: MIAMI FL 33131

Title VP
Name VALDANO, CARLOS X
Address 848 BRICKELL KEY DRIVE #4401
City-State-Zip: MIAMI FL 33131

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: ANDRES VALDANO

PRESIDENT

03/09/2015

Electronic Signature of Signing Officer/Director Detail

Date